

8th December, 2025

BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001
BSE scrip code: 543635

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE symbol: PPLPHARMA

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Appointment of Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform that, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. Amit Soni bearing DIN: 05111144 as a Non- Executive, Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years, with effect from 9th February, 2026, subject to the approval of the shareholders.

Mr. Soni is not related to any of the Directors of the Company. Further, in accordance with the circular dated 20th June 2018 issued by the Stock Exchanges, we hereby confirm, based on the declaration received from Mr. Soni, that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

A brief profile of Mr. Soni is enclosed herewith as **Annexure I**.

The above information is also available on the website of the company at www.piramalpharma.com.

You are requested to kindly take the above information on record.

Yours truly,
For **Piramal Pharma Limited**

Tanya Sanish
Company Secretary
Encl.: a/a

Annexure I

Brief profile of Mr. Amit Soni

Amit is a Partner at CVC Capital and started its India business in 2017. Under his leadership, the India office has deployed \$980 million across 5 deals. Some of its notable investments are the creation of Gujarat Titans, a team in the successful cricket franchise, the Indian Premier League and a majority stake in Healthcare Global, a leading oncology chain in India. Amit has over two decades of experience in partnering with founders, management teams, business families and the Government in helping create and scale businesses that have the potential for significant impact.

Prior to CVC, Amit spent 9 years with General Atlantic and led their investments in technology, financial services and healthcare space in India. Some of his key investments were (i) Bill Desk: leading digital payments solution provider in India (ii) CitiusTech: a global healthcare technology company focused on improving experience and outcomes (iii) IndusInd Bank: 4th largest private bank in India with deep focus on SME customers; (iv) MedExpress: urgent care business model that helps payers address emergency care visits in a customer centric manner; (v) Red Ventures, owner of niche media assets with strong analytics to sell subscription products to consumers.

Amit has also worked at 3i, Bill & Melinda Gates Foundation and McKinsey & Company. He holds an MBA from The Wharton School and a Bachelor of Technology degree in Electrical Engineering from IIT Delhi.