

November 22, 2023

To **BSE Limited** Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001

The National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400 001

Scrip Code: NEULANDLAB; Series: EQ

Dear Sir/Madam,

Scrip Code: 524558

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Appointment of Senior Management Personnel

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Dr. Sharadsrikar V. Kotturi has been appointed as Chief Scientific Officer (CSO) w.e.f. November 22, 2023.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, with respect to the above appointment is enclosed as *Annexure A*.

This is for your information and records.

Thanking you,

Yours faithfully, For Neuland Laboratories Limited

Sarada Bhamidipati Company Secretary

Encl: As above



Annexure A

<u>Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

SI. No.	Particulars	Remarks
1.	Name	Dr. Sharadsrikar V. Kotturi
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as Chief Scientific Officer (CSO)
3.	Date of appointment and term of appointment	November 22, 2023
		Term of appointment is not applicable since he is in full time employment with the Company
4.	Brief Profile	Dr. Kotturi holds a PhD in chemistry from Oklahoma State University (USA) and MSc (Tech) in Chemical Technology from UDCT, Bombay. Sharad brings over 20 years of experience in R&D across organizations such as Advinus Therapeutics Limited, GVK Biosciences Private Limited, Urikot Research, Durham, RTI International (USA), among others. His last role was with Piramal Pharma Limited, Mumbai where he was designated as Senior Vice President Operations and was responsible for the P&L of Discovery Services and Peptides Business. His area of expertise includes Discovery and development, Analytical R&D, conceptualization and development of sustainable chemistries for tech transfers of
		Agrochemicals (AI, AI intermediates), Electronic chemicals (OLED monomers), Flavors, Pharma (NCEs, Gx APIs, API intermediates, IND packages, Integrated Drug Discovery Programs, Peptide APIs, Perfumery, and Vitamins, Circular chemistries, business strategy, Scientific & Operation Excellence and Lean Labs.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable