

23<sup>rd</sup> January 2026

<p>(1) BSE Ltd. Listing Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 <b>Scrip Code: 500087</b></p>	<p>(2) National Stock Exchange of India Ltd. Listing Department Exchange Plaza, 5<sup>th</sup> floor, Plot no. C/1, G Block, Bandra (East), Mumbai - 400 051 <b>Scrip Code: CIPLA</b></p>
<p>(3) SOCIETE DE LA BOURSE DE LUXEMBERG Societe Anonyme 35A Boulevard Joseph II, L-1840 Luxembourg</p>	

Dear Sir/Madam,

**Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

We hereby notify that the Board of Directors of the Company at its meeting held today, i.e. 23<sup>rd</sup> January 2026, has inter-alia approved the changes in the Key Managerial Personnels (KMPs) and Officers authorised under Regulation 30(5) of the SEBI Listing Regulations with effect from 1<sup>st</sup> April 2026. The contact details of these KMPs and Officers authorised under Regulation 30(5) of the SEBI Listing Regulations are given below:

Sr. No	Name	Designation	Address	E-mail	Phone
1	Mr Achin Gupta	Managing Director and Global Chief Executive Officer	Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai- 400013	<a href="mailto:md@cipla.com">md@cipla.com</a>	022-41916000
2	Mr Ashish Adukia	Global Chief Financial Officer		<a href="mailto:cfo@cipla.com">cfo@cipla.com</a>	
3	Mr Rajendra Chopra	Company Secretary and Compliance Officer		<a href="mailto:cosecretary@cipla.com">cosecretary@cipla.com</a>	
4	Ms Meera Vanjari	Global General Counsel		<a href="mailto:meera.vanjari@Cipla.com">meera.vanjari@Cipla.com</a>	

The Board meeting of the Company which commenced today at 11:00 a.m. (IST) has concluded at 2:00 p.m. (IST).

This intimation is also being disclosed on the website of the Company at [www.cipla.com](http://www.cipla.com) under the Investors Section.

Thanking you

Yours faithfully,  
For **Cipla Limited**

**Rajendra Chopra**  
**Company Secretary**  
Prepared by: Chirag Hotchandani