

23<sup>rd</sup> January 2026

(1) BSE Limited  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 500087**

(2) National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot no. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Scrip Code: CIPLA EQ**

(3) SOCIETE DE LA BOURSE DE LUXEMBOURG  
Societe Anonyme  
35A Boulevard Joseph II,  
L-1840 Luxembourg

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby notify that the Board of Directors of the Company at its meeting held on 23<sup>rd</sup> January 2026 has inter-alia approved the re-appointment of Mr P R Ramesh (DIN: 01915274) as Independent Director of the Company, for a second term of five consecutive years commencing from 1<sup>st</sup> July 2026 to 30<sup>th</sup> June 2031 (both days inclusive), subject to approval of the shareholders.

Details required under the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 are provided in Annexure A to this intimation.

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

Please take the above information on record.

Yours faithfully,  
**For Cipla Limited**

**Rajendra Chopra**  
**Company Secretary**

Prepared by: Chirag Hotchandani

### Annexure A

<b>DIN</b>	01915274
<b>Name of the Director</b>	Mr P R Ramesh
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Re-appointment as an Independent Director of the Company, subject to approval of the shareholders.
<b>Date of appointment / <del>cessation</del> (as applicable) &amp; term of appointment</b>	For a period of five (5) years commencing from 1 <sup>st</sup> July 2026 to 30 <sup>th</sup> June 2031 (both days inclusive)
<b>Brief profile</b>	<p>Mr P R Ramesh graduated in Commerce from Osmania University, Hyderabad and is a Fellow Member of the Institute of Chartered Accountants of India ('ICAI'). Mr P R Ramesh retired as the Director of Deloitte &amp; Touche Assurance &amp; Enterprise Risk Services India Private Limited on 31<sup>st</sup> March 2020. He has also served as a member of Deloitte Global Board and Deloitte Asia Pacific Board and has over 45 years of the experience and has served clients in manufacturing, banking and financial services, technology, media, telecommunications, energy and resources and consumer business sectors throughout his professional career.</p> <p>He has been an Independent Director on the Board of Cipla since 1<sup>st</sup> July 2021 and currently chairs the Audit Committee. Mr P R Ramesh also serves on the Boards of several leading companies including Air India, Larsen &amp; Toubro (L&amp;T), Nestlé India, Crompton Greaves Consumer Electricals and ITC Hotels.</p> <p>A detailed profile of Mr P R Ramesh is also available on Company's website at <a href="https://www.cipla.com/about-us/board-directors">https://www.cipla.com/about-us/board-directors</a></p>
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	None
<b>Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20<sup>th</sup> June, 2018</b>	Mr P R Ramesh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.