

Sun Pharmaceutical Industries Limited

Sun House, Plot No. 201 B/1,
Western Express Highway, Goregaon (E),
Mumbai – 400 063, Maharashtra, INDIA.
Tel. : (91-22) 4324 4324
Fax : (91-22) 4324 4343
Website: www.sunpharma.com
Email: secretarial@sunpharma.com
CIN: L24230GJ1993PLC019050



March 31, 2025

National Stock Exchange of India Limited
Scrip Symbol: SUNPHARMA

BSE Limited
Scrip Code: 524715

Change in the Board of Directors and the Audit Committee

Change in the Board of Directors

This is to inform that Mr. Sanjay Asher (DIN: 00008221), Independent Director and a member of the Audit Committee, retires from the Board of Directors of the Company after the close of business hours on March 31, 2025, upon completion of his term.

Annexure A, enclosed herewith, provides the particulars of the disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Part A of Schedule III.

Change in the Audit Committee

As a consequence of Mr. Sanjay Asher's retirement, the Board of Directors has, at its meeting held today, March 31, 2025 (which commenced at 3:30 P.M. and concluded at 5:40 P.M.), approved the appointment of Ms. Rama Bijapurkar (DIN: 00001835), Independent Director, as a member of the Audit Committee with immediate effect to fill the vacancy on the Audit Committee.

For **Sun Pharmaceutical Industries Limited**

(Anoop Deshpande)
Company Secretary and Compliance Officer
ICSI Membership No.: A23983

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Annexure A

Disclosure under Para (A) of Part (A) of Schedule III to the Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Name	Mr. Sanjay Asher (DIN: 00008221)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Retirement on completion of term of appointment as an Independent Director
3	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	March 31, 2025
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable