

12<sup>th</sup> May 2023

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

**Sub: Resignation of Dr. Peter Mugenyi as an independent director of the company**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby notify that Dr. Peter Mugenyi, Independent Director of the Company has vide letter dated 12<sup>th</sup> May 2023 resigned from the position of Independent Director of the Company with effect from 13<sup>th</sup> May 2023.

In compliance with the requirement of clause 7B of clause A, Part A of Schedule III of SEBI Listing Regulations we hereby submit the following:

- (i) Dr. Peter Mugenyi has confirmed that there is no other material reasons for his resignation other than as provided in his letter. The resignation letter received from Dr. Peter Mugenyi is enclosed as **Annexure I**.
- (ii) Dr. Peter Mugenyi does not hold directorships and/or committee memberships in any other listed entity.

The Board at its meeting held today i.e. 12<sup>th</sup> May 2023 has noted and accepted the resignation and has placed on record its sincere appreciation for Dr. Peter Mugenyi for his valuable contribution as a Cipla Board member.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
**For Cipla Limited**

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

Encl: a/a

Prepared by: Chirag Hotchandani

# Peter Mugenyi

12<sup>th</sup> May 2023

The Board of Directors  
Cipla Limited  
Cipla House,  
Peninsula Business Park,  
Ganpatrao Kadam Marg, Lower Parel,  
Mumbai 400013

Sub.: Resignation from the position of Independent Director

Dear Board Members,

As previously discussed with some of you, I hereby tender my resignation as an independent director of Cipla Limited, effective May 13, 2023. Considering my current age is nearing 75 and my second term is nearing completion, I consider it prudent to step down from the position of Independent Director.

I express my gratitude to the Company and Cipla shareholders for giving me this opportunity. I look forward to watching this organization continue to flourish long after my departure and it's with overwhelming gratitude that I step down.

I wish to mention that I have thoroughly enjoyed my tenure at Cipla and there is no other reason for my resignation.

I take this opportunity to thank the Chairman and Vice Chairperson, my fellow board members and the entire management team for the trust and the support they have extended to me during my tenure. It has been an honor to work with such a talented and dedicated team.

With best wishes



(Peter Mugenyi)  
DIN 06799942