

<p>BSE Limited Corporate Relations Department P J Towers Dalal Street Mumbai - 400 001</p> <p><u>Scrip Code: 532300</u></p>	<p>National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051</p> <p><u>NSE Symbol: WOCKPHARMA</u></p>
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Dear Sir/ Madam,

Sub: Appointment of Mr. Pramod Gupta as the Chief Financial Officer of the Company

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III of Listing Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held today, accepted the request of Mr. Deepak Madhani to relinquish his responsibilities as the Chief Financial Officer of the Company and appointed Mr. Pramod Gupta as the new Chief Financial Officer of the Company with immediate effect. Brief particulars required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 including a brief profile of Mr. Pramod Gupta is enclosed as Annexure I.

Kindly take the same on record please.

Thanking you,

for **Wockhardt Limited**



Debashis Dey
Company Secretary

Encl: As above

Annexure I

The details required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	4 th April, 2022 Full time employee of the Company governed by the standard terms of employment as per Company Policy.
3	Brief profile (in case of appointment);	Mr. Pramod Gupta is a seasoned business leader with over 3 decades of Finance, Supply Chain, IT and Business management experience across diverse industries in organisations such as Hindustan Unilever, DHL Express, Novartis, Microsoft, Rivigo (Logistics tech start up) and Arvind Fashions. He is a qualified Chartered Accountant.
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil