

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

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting**

Pursuant to Regulations 30 and 33 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 i.e. 27<sup>th</sup> January, 2022, *inter-alia*, have :

1. Approved the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended 31<sup>st</sup> December, 2021 and the Limited Review Report issued by B S R & Co. LLP., Statutory Auditors of the Company.

Pursuant to Regulation 33 of the Listing Regulations, we enclose herewith the following:

- i. Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended 31<sup>st</sup> December, 2021; and Limited Review Report issued by B S R & Co. LLP., Statutory Auditors of the Company (enclosed as **Annexure I**),
  - ii. A copy of the Press Release proposed to be issued in respect of the said Financial Results (enclosed as **Annexure II**); and
2. Mr. Deepak Madnani will be acting Chief Financial Officer of the Company w.e.f.1<sup>st</sup> March 2022. A brief particulars of Mr. Madnani is (enclosed as **Annexure III**).

The meeting of the Board of Directors commenced at 10:00 a.m. and concluded at 12.45 p.m.

Kindly take the same on record please.

Thanking you,

For **Wockhardt Limited**



**Debashis Dey**  
**Company Secretary**

Encl: A/a.



**Annexure III**

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.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	1 <sup>st</sup> March, 2022
3	Brief profile (in case of appointment);	<p>Deepak has nearly 22 years of leadership experience in Financial Operations covering Financial Reporting, Budgeting &amp; Forecasting, Cash Flow Management, MIS Reporting, Auditing and Statutory Compliance with Proven abilities in leading implementation of systems/ procedures to achieve financial discipline and enhance process efficiency.</p> <p>He has been associated with Wockhardt in various leadership positions within the Finance role for more than a Decade. Prior to joining Wockhardt, he was associated in finance roles with Companies like Lifestyle Retail, Spencers.</p> <p>He is a Commerce Graduate and holds a Masters' Degree in Financial Management.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil