

Ref. No.: WOCK/SEC/SE/2024-25/053

30th September, 2024

<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 Listing Department 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: Disclosure of completion of tenure of Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III of the Listing Regulations, we wish to inform you that Tasneem Vikram Singh Mehta (DIN: 05009664) ceased to be Independent Director of the Company upon completion of her second term of 5 (Five) consecutive years on 29th September, 2024.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith.

The above information will also be available on the website of the Company: www.wockhardt.com.

This is for your information and records.

Thanking you,

For **Wockhardt Limited**

Rashmi Mamtura
Company Secretary

Encl: As above

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr.	Particulars	Tasneem Vikram Singh Mehta
1	Reason for change viz., appointment, re-appointment, resignation, removal, death, cessation or otherwise	Tasneem Vikram Singh Mehta (DIN: 05009664) ceased to be an Independent Director of the Company on 29 th September, 2024 upon completion of her second term of five (5) consecutive years
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment /reappointment;	29 th September, 2024
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable