Sun Pharmaceutical Industries Ltd.

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 CIN : L24230GJ1993PLC019050



September 3, 2021

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. NSE Code: SUNPHARMA BSE Limited, Market Operations Dept. P. J. Towers, Dalal Street, Mumbai - 400 001. Stock Code: 524715

Subject: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, as amended ("Listing Regulations") read with Securities and Exchange Board of India circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular") – Resignation of Independent Director

Dear Sirs,

Pursuant to the requirements under Regulation 30 of the Listing Regulations, we wish to inform you that Mr. Vivek Chaand Sehgal (DIN – 00291126) has tendered his resignation as Independent Director of the Company with effect from 1^{st} September 2021. Mr. Sehgal has stated in his resignation letter that the resignation is purely because of his personal reasons and other pre-occupations only and confirmed that there is no other material reason for his resignation.

The resignation of Mr. Sehgal effective from 1^{st} September 2021, is taken on record and accepted by the Board of Directors of the Company by way of a circular resolution passed today i.e. 3^{rd} September 2021.

We request you to kindly take the same on record.

Thanking you, Yours faithfully, For **Sun Pharmaceutical Industries Limited**

(Ashok Bhuta) Sr. GM – Secretarial & Compliance Officer

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