



UNICHEM
LABORATORIES LTD.

20th March 2026

National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex,
Bandra (E), Mumbai- 400051

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Symbol: UNICHEMLAB

Script Code: 506690

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directors

- a. Pursuant to the provisions of the SEBI Listing Regulations, we hereby inform that the term as Independent Director of Mrs. Priti Puri will come to end on 20th March 2026.

The Board of Directors of the Company places on record their utmost appreciation and gratitude for the meaningful contribution made by Mrs. Priti Puri (Din – 07755966) during her tenure with the Company and wish best for her future endeavours.

In this regard, details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Particulars	Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Tenure for term of three years as Independent Director of Mrs. Priti Puri got completed on 20 th March 2026
Date of Appointment/ cessation (as applicable) & term of appointment	20 th March 2026
Brief profile (in case of the appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable





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- b. Consequent with the above, the revised composition of the Board of Directors of the Company with effect from 21st March 2026 is as under:

Name	Designation
Dr. Prakash Mody	Non-Executive & Non-Independent Director – Chairperson
Mr. Pranay Godha	Non-Executive & Non-Independent Director
Mr. Pabitrakumar Bhattacharyya	Managing Director
Dr. (Ms.) Swati Patankar	Non-Executive Independent Director
Mr. Anand Kusre	Non-Executive Independent Director
Mr. Arun Todarwal	Non-Executive Independent Director

You are requested to take the above information on record.

Thanking you,
For UNICHEM LABORATORIES LIMITED



PRADEEP BHANDARI
Head – Legal & Company Secretary