



GLAND PHARMA LIMITED

March 29, 2023

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th floor, Dalal Street
Mumbai - 400 001
Scrip Code: 543245

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor
Plot no. C-1, Block G, Bandra Kurla Complex Bandra
(East), Mumbai - 400 051
Symbol: GLAND (ISIN: INE068V01023)

Dear Sir/Madam,

Sub: Intimation regarding the appointment of Statutory Auditors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; we hereby inform you that the Board of Directors of the Company at its meeting held on March 29, 2023; has recommended the appointment of Deloitte Haskins & Sells (Firm Registration Number - 008072S) as the Statutory Auditors of the Company for a period of 5 years from the conclusion of the 45th Annual General Meeting (i.e. ensuing Annual General Meeting) of the Company, for the approval of members of the Company at the ensuing Annual General Meeting.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are as under:

a) Reasons for Change	Appointment of Deloitte Haskins & Sells as statutory auditors in place of retiring auditors, S. R. Batliboi & Associates LLP on completion of their term (10 years).
b) Date of appointment and terms of appointment	For a period of 5 years commencing from the conclusion of the 45 th Annual General Meeting to be held in the year 2023 (i.e., ensuing Annual General Meeting) of the Company. The appointment is subject to the approval of the members of the Company at the ensuing Annual General Meeting.
c) Brief Profile	Deloitte Haskins & Sells ('DHS') was constituted in 1998 and is registered with the Institute of Chartered Accountants of India (ICAI) with Registration No. 008072S and is a part of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI. The registered office of DHS is ASV Ramana Tower, 52, Venkatnarayana Road, T. Nagar, Chennai – 600 017, India.

This is for your information and records.

Yours truly,
For Gland Pharma Limited

P Sampath Kumar
Company Secretary and Compliance Officer

Regd. Office:
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