



# GLAND PHARMA LIMITED

August 31, 2023

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> 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: Appointment of Statutory Auditors of the Company**

In continuation to our intimation dated 29<sup>th</sup> March, 2023 regarding the appointment of Statutory Auditors, we hereby inform you that the Company at its 45<sup>th</sup> Annual General Meeting, held on August 31, 2023 has approved appointment of M/s. 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 45<sup>th</sup> Annual General Meeting till the conclusion of the 50<sup>th</sup> Annual General Meeting of the Company.

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 <sup>th</sup> Annual General Meeting held on August 31, 2023 till the conclusion of the 50 <sup>th</sup> Annual General Meeting of the Company.
c) Brief Profile	<p>Deloitte Haskins &amp; 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 &amp; Sells &amp; Affiliates being the Network of Firms registered with the ICAI.</p> <p>The registered office of DHS is ASV Ramana Tower, 52, Venkatnarayana Road, T. Nagar, Chennai – 600 017, India.</p>

This is for your information and records.

Yours truly,  
**For Gland Pharma Limited**

**Sampath Kumar Pallerlamudi**  
**Company Secretary and Compliance Officer**

**Regd. Office:**  
Survey No. 143-148, 150 & 151, Near Gandimaisamma 'X' Roads  
D.P. Pally, Dundigal, Dundigal-Gandimaisamma Mandal  
Medchal-Malkajgiri District, Hyderabad 500043, Telangana, India  
Tel: +91-40-30510999 Fax: +91-40-30510800

**Corporate Office:**  
Plot No. 11 & 84, TSIIIC Phase: IV  
Pashamylaram (V), Patancheru (M), Sangareddy District  
Hyderabad 502307, Telangana, India  
Tel: +91-8455-699999