



GLAND PHARMA LIMITED

January 15, 2025

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: Appointment of Chief Executive Officer

Ref: Announcement made by the Company dated October 18, 2024

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to the announcement dated October 18, 2024, made by the Company; this is to inform you that Mr. Shyamkant Giri will assume the office of Chief Executive Officer of the Company with effect from January 16, 2025. Mr. Srinivas Sadu will continue to be the Executive Chairman of the Company and support the Company's next phase of growth.

This is for your information and records.

**Yours truly,
For Gland Pharma Limited**

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