



GLAND PHARMA LIMITED

May 31, 2024

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: Change(s) in Senior Management Personnel (“SMP”)

In compliance of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we would like to inform you that Dr. C.S. Venkatesan, Sr. Vice President (R&D) and SMP of the Company has tendered resignation to his office in the Company due to personal reasons (relocation of family to Chennai).

The resignation was accepted and approved by the members of the Nomination and Remuneration Committee of the Board of Directors on May 31, 2024 and he would be relieved from his official duties with effect from June 30, 2024 and consequently he shall cease to be the SMP of the Company with effect from July 1, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in **Annexure-A** and a copy of his resignation letter as given in **Annexure-B** are enclosed herewith.

This is for your information and records.

**Yours truly,
For Gland Pharma Limited**

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

Encl: Annexures A & B

**Annexure A**

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Details of Dr. C.S. Venkatesan

Sl. No	Particulars	Remarks
1	Reason for change	Dr. C.S. Venkatesan would cease to be the Sr. Vice President (R&D) of the Company by virtue of his resignation.
2	Date of Change	30.06.2024
3	Brief profile	Not Applicable
4	Disclosure of relationships between director	NA

Resignation Letter

Date 2nd May 2024

To

Mr. Srinivas Sadu.

MD & CEO.

Gland Pharma Ltd.

Dear Sir,

This is to inform you that I will be resigning from my current position, senior-vice president R&D as my family is willing to move to Chennai.

I'd like to thank you and all my seniors who have given me enough freedom to operate in my career. I have learnt a lot in the 25+ years in R&D and I hope I have fulfilled the company's requirements as well.

Best Regards



C.S.Venkatesan, Ph.D

Employee ID: 1053

Sr. VP - R&D

Gland Pharma Ltd.

Accepted & to be
S. Srinivas
relieved on
30th June 2024.

