

Date: 30th May 2023

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Script Code: 543904

Symbol: MANKIND

Dear Sir/ Madam,

Subject: Outcome of Board Meeting held today i.e. 30th May 2023

The Board of Directors of the Company at its meeting held today i.e. 30th May 2023, has *inter-alia*, considered and approved the following:

1. The Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on 31st March 2023
2. Re-Appointment of M/s. M.K. Kulshrestha & Associates, Cost Accountants as the Cost Auditors of the Company for the Financial Year 2023-24
3. Appointment of Mr. Anil Gupta, Associate Vice President & Head – Internal Audit as the Internal Auditor of the Company with effect from Financial Year 2023-24 in place of retiring Internal Auditor M/s Ghosh Khanna & Co. LLP, Chartered Accountants

The disclosure with respect to the point no. 1 already has been submitted to the Stock Exchange through letter dated 30th May 2023 under Subject ‘Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on 31st March 2023’. The disclosure with respect to point no. 2 and 3, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 are annexed herewith in Annexure A.

The meeting of Board of Directors of the Company commenced at 05:05 p.m. (IST) and concluded at 06:45 p.m. (IST).

You are requested to kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For Mankind Pharma Limited

Pradeep Chugh

Company Secretary and Compliance Officer

Membership No. A18711

MANKIND PHARMA LIMITED

Annexure A

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015

Sr. No.	Details of event that needs to be provided	Details	Details	Details
		M/s. M. K. Kulshrestha & Associates, Cost Accountants	Mr. Anil Gupta, Associate Vice President & Head – Internal Audit	Ghosh Khanna & Co. LLP, Chartered Accountants (Erstwhile Internal Auditor)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-Appointment	Appointment as Internal Auditor of the Company	Cessation
2	Date of appointment/cessation (as applicable) & term of Appointment	Appointed on 30 th May 2023 for the financial year 2023-24	Appointed on 30 th May 2023 with effect from the financial year 2023-24	Term completed on 31 st March 2023
3	Brief Profile (in case of appointment)	M. K. Kulshrestha & Associates, Cost Accountants having experience of more than 25 years in the fields of Cost Accounting, Cost Management, Cost Audit, Compliance's & Certifications and other allied services.	Mr. Anil Gupta is a Chartered Accountant with over 21 years of experience in the field of internal audit and process control enhancement. He has past experience with Hyundai Motors India Limited, Apollo Tyres, PricewaterhouseCoopers and Oberoi Hotels. Mr. Anil has expertise in Internal Controls & Systems with a special emphasis in ease of operations with enhanced control and transparency.	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable		

MANKIND PHARMA LIMITED