



MANKIND/SE/2023-24/002

Date: 9th May 2023

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 40 001

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: Change in Director: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“the Listing Regulations”)

Pursuant to Regulation 30(6) read with Schedule III of the Listing Regulations, we hereby inform you about the change in Director of Mankind Pharma Limited (“the Company”) as given hereunder:

Resignation of Mr. Leonard Lee Kim, Non-Executive Director of the Company:

As per terms of the shareholders agreement dated April 06, 2018 (as amended on March 24, 2022 and August 08, 2022) (“Shareholders Agreement”) executed between the Company, promoters of the Company, Cairnhill CIPEF Limited (“CIPEF”), Cairnhill CGPE Limited (“CGPE”), Beige Limited (“Beige”) and Link Investment Trust (“Link” and collective with CIPEF, CGPE and Beige referred to as “Investors”), the Investors had a right to nominate Director on Board of the Company basis their shareholding in the Company.

Further, as per terms of the aforesaid Shareholders Agreement and upon listing of equity shares of the Company on BSE Limited and National Stock Exchange of India Limited (“Stock Exchanges”), said Shareholders Agreement stands terminated. Accordingly, Mr. Leonard Lee (DIN: 07379167) a director representing CIPEF and CGPE on the Board of Directors of the Company has tendered his resignation with effect from 9th May 2023. Also, as on date Beige and Link doesn't have any nominee director on the Board of the Company.

Details with respect to resignation of Mr. Leonard Lee Kim, as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 are annexed herewith in Annexure A.

We further inform you that after resignation of Mr. Leonard Lee Kim, the composition of the Board and its Committees, continues to be compliant with the requirements of the Listing Regulations and the Companies Act, 2013.

This intimation is also available on the website of the Company i.e. www.mankindpharma.com.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Mankind Pharma Limited



Pradeep Chugh
Company Secretary and Compliance Officer
Membership No. A18711

MANKIND PHARMA LIMITED

**Annexure A**

Details with respect to change in Directors of the Company as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr. No.	Details of event that needs to be provided	Information of such event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	<p>Pursuant to the Shareholders Agreement executed between dated April 06, 2018 (as amended on March 24, 2022 and August 08, 2022) ("Shareholders Agreement") executed between the Company, promoters of the Company, Cairnhill CIPEF Limited ("CIPEF"), Cairnhill CGPE Limited ("CGPE"), Beige Limited ("Beige") and Link Investment Trust ("Link" and collective with CIPEF, CGPE and Beige referred to as "Investors"), the Investors had a right to nominate Director on Board of the Company basis their shareholding in the Company.</p> <p>Further, as per terms of the aforesaid Shareholders Agreement and upon listing of equity shares of the Company on BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges"), said Shareholders Agreement stands terminated. Accordingly, Mr. Leonard Lee (DIN: 07379167) a director representing CIPEF and CGPE on the Board of Directors of the Company has tendered his resignation with effect from 9th May 2023</p>
2	Date of appointment/cessation (as applicable) & term of Appointment	9 th May 2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**MANKIND PHARMA LIMITED**