

13<sup>th</sup> June, 2025

**BSE Limited**

P.J. Towers, Dalal Street, Fort,  
Mumbai- 400 001  
BSE scrip code: 543635

**National Stock Exchange of India  
Limited**

Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051  
NSE symbol: PPLPHARMA

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('SEBI Listing Regulations')**

Dear Sir / Madam,

We hereby inform that the Board of Directors of the Company ('Board'), at its meeting held today, has, inter alia, approved the following:

**1. Appointment of Suresh Surana & Associates LLP (affiliate of RSM International) as the Statutory Auditors of the Company**

Based on the recommendation of the Audit Committee, the Board has approved the appointment of Suresh Surana & Associates LLP, Chartered Accountants (Firm Registration No. 121750W / W100010), affiliate of RSM International, as the Statutory Auditors of the Company, for a term of five consecutive years, from the conclusion of the 5<sup>th</sup> AGM till the conclusion of the 10<sup>th</sup> AGM of the Company to be held in the year 2030, subject to the approval of the shareholders.

**2. Appointment of N L Bhatia & Associates, Practising Company Secretaries as Secretarial Auditors of the Company**

Based on the recommendation of the Audit Committee, the Board has approved the appointment of N L Bhatia & Associates, Practising Company Secretaries, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P1996MH055800), as Secretarial Auditors of the Company for a consecutive period of five years, from the conclusion of the 5<sup>th</sup> AGM of the Company till the conclusion of the 10<sup>th</sup> AGM of the Company, subject to the approval of the shareholders.

Brief profiles of the Statutory and Secretarial Auditors recommended for appointment, are enclosed herewith as **Annexure A**.

The above information is also available on the website of the Company at [www.piramalpharma.com](http://www.piramalpharma.com)

The meeting concluded at 5:00 p.m.

You are requested to take the above information on record.

Yours truly,  
For **Piramal Pharma Limited**

**Tanya Sanish**  
**Company Secretary**  
Encl.: a/a

**Annexure A****Brief Profiles:****Statutory Auditor:**

Suresh Surana & Associates LLP is the Indian member firm of RSM International since 1996, viz. an independent global network of audit, tax and consulting firm. It provides core services viz. Audits, Risk Advisory, Corporate Tax GST, IT Systems Assurance/Solutions and Operations Consulting. RSM International is ranked as the 6<sup>th</sup> largest global network with annual combined fee income of USD 10 billion and 65,000 personnel in 120+ countries. RSM India has group strength of about 3,000 personnel with offices in 13 key cities. Process driven and peer reviews – ISO 9001 and ISO 27001 for key locations, Global inspections and ICAI peer reviews on regular basis and empanelled with Comptroller and Auditor General of India among other regulators.

**Secretarial Auditor:**

N L Bhatia & Associates is a peer reviewed and a well-established firm of Practicing Company Secretaries, formed in the year 1995 by Mr. Navnit Lal Bhatia, a senior member of the Institute of Company Secretaries of India, and in practice since 1982. The firm has an overall collective experience of five decades. The firm is backed by experience across industries and knowledge of secretarial audit, corporate governance, securities related laws and regulations, new business formations, corporate restructuring and corporate affairs. N L Bhatia serves diverse clientele, including Public Listed and Unlisted Companies, Private Companies and LLPs.