

## <u>Contact Details of the Authorised Key Managerial Personnel under Regulation 30 (5) of SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) <u>Regulations</u>, 2015

Pursuant to the Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key managerial Personnel authorised by the board of the directors of the Company for determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as follows:

Sr. No.	Name	Contact Details
1	Dr. Prakash A. Mody	Unichem Bhavan, Prabhat Estate , S.V. Road,
		Jogeshwari (West), Mumbai 400 102
	Chairman & Managing Director	Tel 022 -66888404
		Email: pamody@unichemlabs.com
2	Mr. Rakesh Parikh	Unichem Bhavan, Prabhat Estate , S.V. Road,
		Jogeshwari (West), Mumbai 400 102
	Vice President - Finance	Tel 022 -66888414
		Email: rakesh.parikh@unichemlabs.com
3	Ms. Neema Thakore	Unichem Bhavan, Prabhat Estate , S.V. Road,
		Jogeshwari (West), Mumbai 400 102
	Head - Legal & Company Secretary	Tel (022 -66888404,
		Email: neema.thakore@unichemlabs.com