



ACCESS TO QUALITY AFFORDABLE MEDICINES

## CHANGES ON THE BOARD OF DIRECTORS OF CIPLA QUALITY CHEMICAL INDUSTRIES LTD

Pursuant to Rule 36(2) and 54 of the Uganda Securities Exchange Listing Rules 2021, the Board of Directors of Cipla Quality Chemical Industries Ltd (the Company) hereby informs its shareholders and the public of the following changes to the Board:

### 1. Appointment of Mr. Frederick Mutebi Kitaka as an Executive Director



Mr. Mutebi is a Ugandan entrepreneur, industrialist and philanthropist with experience in pharmaceutical manufacturing and real estate development.

He holds a BSc in Accounting and Finance from the University of Buckingham and a Bsc. in Physics and Mathematics from Makerere University. Mr. Mutebi has extensive experience in financial planning and management, economic policy, investment management and corporate governance.

The Board welcomes Mr. Mutebi and is confident that he will make an invaluable contribution to the growth of the Company.

### 2. Resignation of Directors

Mr. Paul Miller, Mr. Mark Daly and Mrs. Geena Malhotra ceased being directors of the Company effective 14th November 2023.

The Board wishes to express its sincere appreciation to Mr. Miller, Mr. Daly and Mrs. Malhotra for the commitment, dedication and support they have given to the Company over the years and wishes them the very best in their future endeavors.

A handwritten signature in black ink, appearing to read "Ajay Kumar Pal".

**Ajay Kumar Pal**  
Chief Executive Officer/Director

A handwritten signature in black ink, appearing to read "Emmanuel Katongole".

**Emmanuel Katongole**  
Executive Chairman