



MOREPEN



Date: 14/10/2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Symbol: MOREPENLAB

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 500288

Subject: Update on disclosure.

Ref.: Outcome of the meeting of the Board of Directors of Morepen Laboratories Limited (“company”) held on August 27, 2024 (commenced at 12:30 P.M. and concluded at 1.20 P.M.).

Dear Sir/ Ma’am,

Reference is invited to the company’ disclosure dated August 27, 2024, under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, *w.r.t.*, appointment of Mr. Sharad Jain (DIN: 06423452) as an Independent Director, for a term of 5 consecutive years, effective from August 27, 2024, subject to the approval of the members at the Annual General Meeting of the company.

In relation to above, we hereby confirm that Mr. Sharad Jain has/ is not debarred from holding the office of the director by virtue of any order passed by the SEBI or any other such authority.

All other information remains unchanged.

Thanking you,

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary
F-12148

Morepen Laboratories Limited

CIN NO. L24231 HP1984PLC006028

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