

July 17, 2024

To The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 th Floor, Dalal Street Mumbai – 400001 Code: 540222	To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Code: LAURUSLABS
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Dear Sirs/Madam,

Sub: Update on our disclosure dated April 25, 2024 regarding the appointment of Directors

In continuation to our disclosure dated April 25, 2024 with regard to appointment of the following Directors on the Board of Laurus Labs Limited (“Company”) in the Board Meeting held on 25.04.2024, subject to the approval of the shareholders at the General Meeting:

- a) Mr. Karnam Sekar as an Independent Director
- b) Mr. Krishna Chaitanya Chava as an Executive Director
- c) Ms. Soumya Chava as an Executive Director

In this regard, we would like to inform you that the appointment of the Directors aforementioned have been approved by the members of the Company at the 19th Annual General Meeting (“AGM”) held on July 11, 2024 and proceedings of the AGM and also the voting results have been already intimated.

Further, we would also like to inform you and confirm that the above Directors are not debarred from holding the office of Directorships by virtue of any SEBI Order or any other authority.

This is for your information and records.

Thanking you,

Yours sincerely,
For **Laurus Labs Limited**

G. Venkateswar Reddy
Company Secretary &
Compliance Officer

Registered Office

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