



MOREPEN



Date: 18.09.2024

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: Intimation of completion of tenure of Independent Directors of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, *as amended*, ('Listing Regulations') we wish to inform you that Mr. Manoj Joshi (DIN: 00036546), Mr. Sukhcharan Singh (DIN: 00041987) and Mr. Bhupender Raj Wadhwa (DIN: 00012096) ceased to be Independent Directors of the Company upon completion of their second term of five (5) consecutive years at the close of business hours on 18th September, 2024.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023, is attached herewith.

The aforesaid information will also be available on the website of the Company *i.e.*, www.morepen.com

Thanking you,

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava

Company Secretary

F 12148

Encl.: a/a.

Morepen Laboratories Limited

CIN NO. L24231 HP1984PLC006028

Corp. Off.: 2nd Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector-20, Gurugram, Haryana-122016, INDIA
TEL.: +91 124 4892000, E-mail: corporate@morepen.com, Website: www.morepen.com

Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, INDIA

Tel.: +91 1795 266401-03, 244590, Fax: +91 1795 244591, E-mail: plants@morepen.com



Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

S. no.	Particulars	Mr. Manoj Joshi	Mr. Sukhcharan Singh	Mr. Bhupender Raj Wadhwa
1.	Reason for change viz., appointment, reappointment, resignation, removal, death, cessation or otherwise	Mr. Manoj Joshi (DIN: 00036546) ceased to be an Independent Director of the Company at the close of the business hours on 18 th September 2024, upon completion of his second term of five (5) consecutive years.	Mr. Sukhcharan Singh (DIN: 00041987) ceased to be an Independent Director of the Company at the close of the business hours on 18 th September 2024, upon completion of his second term of five (5) consecutive years.	Mr. Bhupender Raj Wadhwa (DIN: 00012096) ceased to be an Independent Director of the Company at the close of the business hours on 18 th September 2024, upon completion of his second term of five (5) consecutive years.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment;	18 th September 2024	18 th September 2024	18 th September 2024
3.	Brief Profile (in case of appointment)	Not applicable	Not applicable	Not applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable	Not applicable	Not applicable

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