



MOREPEN



Date: 12/08/2024

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

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Subject: Outcome of the meeting of the Board of Directors of Morepen Laboratories Limited ("company")

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that the Board of Directors of the company in their meeting held today *i.e.*, Monday, 12th August, 2024 (*commenced at 8:30 A.M. and concluded at 9.45 A.M.*), have, *inter-alia*, considered and approved:

1. Un-audited standalone and consolidated financial results of the company for the quarter ended 30th June, 2024.
Pursuant to Regulation 33 of the SEBI Listing Regulations, a copy of the 'Results' along-with Limited Review Report of the Statutory Auditors of the company, are enclosed herewith.
2. Re-appointment of Mr. Praveen Kumar Dutt (DIN: 06712574) as an Independent Director for a second term of 5 consecutive years, effective from 13th August, 2024, subject to the approval of the members in the ensuing Annual General Meeting of the company.
3. Appointment of Mr. Ranjit Khattar (DIN: 00726997) as an Independent Director, for a term of 5 consecutive years, effective from 12th August, 2024, subject to the approval of the members in the ensuing Annual General Meeting of the company.
4. Promotion of Mr. Sandeep Kumar [General Manager - Plant Operations (Medipath)], being a Functional Head / Senior Management Personnel, to Vice President - Plant Operations (Medipath), Senior Management Personnel, with effect from 1st April 2024.

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



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The relevant information pursuant SEBI Listing Regulations read along-with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is enclosed herewith as Annexure.

You are requested to take note of the same in your records.

Thanking you,

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary
F-12148

Encl. a/a.

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Annexure

Details as per SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023;

S. no.	Particulars	Mr. Praveen Kumar Dutt	Mr. Ranjit Khattar
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment	Appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment	13 th August 2024; Second term of 5 years.	12 th August 2024; A term of 5 year.
3.	Brief profile	Mr. Praveen Kumar Dutt is a fellow member of the Institute of Chartered Accountant of India (ICAI) having post qualification experience of around 30 years in the field of Direct Tax matters, FEMA, and International Taxation.	Mr. Ranjit Khattar is a fellow member of the Institute of Chartered Accountant of India (ICAI) having post qualification experience of around 35 years in the field of Accounts, Audits including Internal Audit, Taxation, Fundraising from Banks/ Financial Institutions and Private Equity funds.
4.	Disclosure of relationships between directors	Mr. Praveen Kumar Dutt is not related to any Director.	Mr. Ranjit Khattar is not related to any Director.

S. no.	Particulars	Mr. Sandeep Kumar
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Promotion
2.	Date of appointment/ cessation (as applicable) & term of appointment	1 st April 2024
3.	Brief profile	Not applicable
4.	Disclosure of relationships between directors	Not applicable

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