



MOREPEN



Date: 22/01/2025

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 12, 2024 (commenced at 8:30 A.M. and concluded at 9.45 A.M.)

Dear Sir/ Ma’am,

Reference is invited to the company’ disclosure dated August 12, 2024, under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, *w.r.t.*, re-appointment of Mr. Praveen Kumar Dutt (DIN: 06712574) as an Independent Director for second term of 5 consecutive years effective from 13th August, 2024 and 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 at the Annual General Meeting of the company.

In relation to above, we hereby confirm that Mr. Praveen Kumar Dutt and Mr. Ranjit Khattar have/ are 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

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