



MOREPEN



Date: 03.12.2024

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Ref.: Change in 'Senior Management Personnel' on account of superannuation.

Dear Sir/ Madam,

Pursuant to provisions of Regulation 30 the Listing Regulations, we hereby inform that Mr. Shantanu Tuli, President -Strategy and Brand Identity, a Senior Management Personnel of the Company, has been superannuated from his position on 3rd December 2024.

The necessary details with respect to the aforesaid as required under Regulation 30 read-with Para A of Part A of Schedule III of the Listing Regulations and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are provided in 'Annexure' to this letter.

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



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‘Annexure’

Disclosure as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Superannuation.
2.	Date of Appointment/ re-appointment/cessation (as applicable) and terms of appointment /re-appointment;	3 rd December 2024.
3.	Brief Profile (in case of appointment)	Not applicable.
4.	Disclosure of relationship between directors	Not applicable.

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