



# MOREPEN



**Date: 27/08/2024**

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.*, Tuesday, 27<sup>th</sup> August, 2024 (*commenced at 12:30 P.M. and concluded at 1.20 P.M.*), have, *inter-alia*, considered and approved the appointment of Mr. Sharad Jain (DIN: 06423452) as an Independent Director, for a term of 5 consecutive years, effective from 27<sup>th</sup> August, 2024, subject to the approval of the members at the ensuing Annual General Meeting of the company.

The relevant information pursuant SEBI Listing Regulations read along-with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> 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.**

**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

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

S. no.	Particulars	Mr. Sharad Jain
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment
2.	<b>Date of appointment/ cessation (as applicable) &amp; term of appointment</b>	27 <sup>th</sup> August 2024; A term of 5 year, subject to approval of members at the ensuing Annual General Meeting.
3.	<b>Brief profile</b>	Mr. Sharad Jain is a seasoned Chartered Accountant with 35 years of extensive experience in the financial sector. His expertise spans strategic planning, project financing, taxation, accounting, budgeting, and more.
4.	<b>Disclosure of relationships between directors</b>	Mr. Sharad Jain is not related to any Director.

### Morepen Laboratories Limited

CIN NO. L24231 HP1984PLC006028

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