



# MOREPEN



**Date: 31<sup>st</sup> July 2023**

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051  
**Symbol: MOREPENLAB**

**BSE Limited**  
Floor 25, 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**

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

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and amended (hereinafter as 'SEBI (LODR) Regulations'), we wish to inform that Mr. Dinesh Dhudabhai Moga, General Manager – ADL & QC, being a functional head and Senior Management Personnel, has resigned from the company on 31<sup>st</sup> July, 2023 due to his family' commitments.

Mr. Dinesh was designated as 'Senior Management Personnel' pursuant to provisions of SEBI circular no. SEBI/LAD-NRO/GN/2023/117 dated 17<sup>th</sup> January, 2023 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015.

The necessary details as per sub-para 7 (C) of Para A Part A of Schedule III SEBI (LODR) Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 and letter of resignation, are enclosed herewith.

Kindly take the above information on your record.

**For Morepen Laboratories Limited**

**Vipul Kumar Srivastava**  
**Company Secretary**

**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

**Details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023.**

S. no.	Particulars	Submission
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation, due to family' commitments.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of cessation – 31 <sup>st</sup> July 2023
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

## **Morepen Laboratories Limited**

CIN NO. L24231 HP1984PLC006028

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TEL.: +91 124 4892000, E-mail: [corporate@morepen.com](mailto:corporate@morepen.com), Website: [www.morepen.com](http://www.morepen.com)

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Date :31<sup>st</sup> July,2023

To,

Mr. Sanjay Suri sir,

CEO,

Morepen Laboratories Ltd,

Through Mrs. Geeta Sachdeva

Advisor.

Morepen Laboratories Ltd,

Morepen Village, Nalagarh Road, Near Baddi,

Distt: Solan, Himachal Pradesh-173205

## **Subject: Resignation Letter**

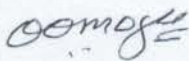
Dear Sir,

I (Dinesh Dhudabhai Moga bearing Emp. Code No – 8502) Have decided to tender my resignation. Please accept this letter as my formal- notice of resignation from my role as General Manager in ADL and QC of Morepen Laboratories Ltd.

Due to some family problem, I need to move to my Native Immediately So, I humbly request you to relieve me as early as possible.

Thank you for providing this opportunity to work with Morepen Laboratories Ltd. I wish my fellow colleagues and Morepen Laboratories Ltd. a very bright and sparkling future ahead.

Thanks, and regards,



Dinesh Dhudabhai Moga

(Emp code-8502 )