

May 11, 2023

National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Symbol: LALPATHLAB

Scrip Code: 539524

**Sub: Outcome of Board Meeting held on May 11, 2023**

**Ref: Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/ Madam,

Please take note that the Board of Directors in their meeting held today i.e. May 11, 2023 inter-alia approved the following(s):

1. Recommendation of final dividend of Rs. 6/- per equity share (@ 60% on a face value of Rs. 10/- per share) for the year ended March 31, 2023 subject to approval of the Shareholders at the forthcoming Annual General Meeting (“AGM”) of the Company. Information regarding record date for payment of final dividend, if any, will be intimated in due course;
2. Appointment of Mr. Vinay Gujral as Company Secretary (KMP) of the Company w.e.f. May 11, 2023;
3. Appointment of M/s Ernst & Young LLP (EY) as the Internal Auditors of the Company for the Financial Year 2023-24;
4. Appointment of M/s A.G. Agarwal & Associates as the Cost Auditors of the Company for the Financial Year 2023-24;

The disclosure with respect to the point (2 to 4), as required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as “**Annexure A**”.

The Board Meeting commenced at 11:00 A.M and concluded at 1:50 P.M.

We request you to please take the same on record.

Thanking You,  
Yours Faithfully,

For **Dr. Lal PathLabs Limited**

**Ved Prakash Goel**  
**Group Chief Financial Officer**

*Encl.: As above*

**Disclosure as per Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:**

Sl. No.	Particulars	Details		
		Mr. Vinay Gujral (Company Secretary)	M/s Ernst & Young LLP (EY) (Internal Auditor)	M/s A.G. Agarwal & Associates (Cost Auditor)
1	Reasons for change viz appointment, resignation, removal, death or otherwise	Appointment	Appointment	Appointment
2	Date of Appointment & term of appointment	w.e.f. May 11, 2023	Appointed on May 11, 2023 for Financial Year 2023-24	Appointed on May 11, 2023 for Financial Year 2023-24
3	Brief Profile (in case of appointment)	<p>Mr. Vinay Gujral (ACS 25995) is a Member of the Institute of Company Secretaries of India, Law Graduate and holds a Bachelor degree in Commerce.</p> <p>Mr. Gujral has around 13 years of post-qualification experience in the domain of corporate governance, board process, statutory compliance, corporate restructuring and legal affairs.</p> <p>Mr. Gujral is associated with the Company since December 2019.</p>	<p>EY is a global leader in assurance, consulting, strategy and transactions, and tax services. EY exists to build a better working world, helping to create long-term value for clients, people and society, and to build trust in the capital markets. Enabled by data and technology, diverse EY teams in over 150 countries provide trust through assurance and help clients grow, transform and operate.</p>	<p>M/s A.G. Agarwal &amp; Associates have extensive experience in the fields of Cost Accounting, Cost Management, Inventory Audit, Vat Audit, Excise Audit, Valuation, Internal Audit, Fraud Detection, Insurance &amp; Loss Surveyors, Techno Economic Feasibility, Store Audit, Taxation, Auditing, Investigation and Business and Financial consultation.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	None	None	None