



Neuland Laboratories Limited
11th Floor (5th Office Level),
Phoenix IVY Building,
Plot No.573A-III, Road No.82,
Jubilee Hills, Hyderabad - 500033,
Telangana, India.

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February 13, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai - 400 001

The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai - 400 001

Scrip Code: 524558

Scrip Code: NEULANLAB; Series: EQ

Dear Sir/Madam,

Sub: Change of name of Risk Management Committee of the Company

In line with Neuland's commitment to sustainable development and environmental, social and governance (ESG) priorities, the Company has been taking various initiatives to accelerate its ESG journey.

With a view to further strengthen its commitment and enhance Board's oversight on sustainability and ESG matters, the Board of Directors at its meeting held on February 13, 2023 has expanded the scope of the Risk Management Committee and included sustainability and ESG related matters under its purview and renamed the Committee as Risk & Sustainability Committee.

This is for your information and records.

Thanking you,

Yours Sincerely,
For Neuland Laboratories Limited

Sarada Bhamidipati
Company Secretary