

September 25, 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: NEULANDLAB; Series: EQ

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Resignation of Independent Director

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that Mr. Humayun Dhanrajgir (DIN: 00004006), vide his letter dated September 23, 2023, received by the Company through courier on September 25, 2023, has tendered his resignation as an Independent Director of the Company with immediate effect on account of health issues. Mr. Dhanrajgir, in his letter, has also confirmed that there are no other material reasons for his resignation, other than those mentioned in the resignation letter. His resignation is effective from September 25, 2023. The letter of resignation received from Mr. Dhanrajgir is enclosed as **Annexure A**.

Further, we would like to inform that post resignation of Mr. Dhanrajgir, as an Independent Director of the Company, the composition of the Board continues to be in compliance with the requirements of the Companies Act, 2013 and the SEBI Listing Regulations.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as **Annexure B**.

This is for your information and records.

Thanking you,

Yours Sincerely,
For Neuland Laboratories Limited

Sarada Bhamidipati
Company Secretary

Encl: As above

September 23, 2023

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

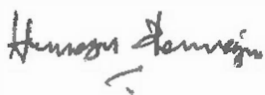
Dear Sir/Madam,

Subject: Resignation as an Independent Director of the Company

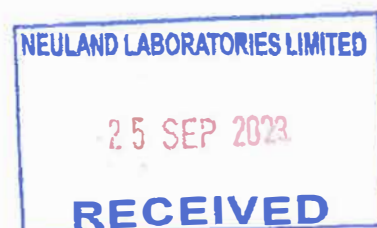
I, Humayun Dhanrajgir, hereby tender my resignation from the directorship (Independent Director) of Neuland Laboratories Limited, with immediate effect. The resignation is on account of health issues due to which I am not able to devote time and attend the meetings regularly. I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

It has been my privilege being a Board Member of Neuland Laboratories Limited and I take this opportunity to thank the Executive Chairman, all the Board Members and entire Management Team of Neuland Laboratories Ltd. for their support during my long tenure with Neuland.

Regards,



Humayun Dhanrajgir
DIN: 00004006



Annexure B

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Details of Mr. Humayun Dhanrajgir

Sl. No.	Particulars	Remarks
1.	DIN	00004006
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Humayun Dhanrajgir, has submitted his resignation as an Independent Director of the Company on account of health issues
3.	Date of cessation	September 25, 2023
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors	Not Applicable
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL