

# MOREPEN

Date: June 22, 2022



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

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that Mrs. Anju Suri (DIN: 00042033) vide her letter dated June 22, 2022 has resigned from the Board of the Company as Director (Non-Executive, Non-Independent) with effect from close of business hours of June 22, 2022.

The details as required under Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in 'Annexure A' to this letter.

Kindly take note of aforesaid into your records.

Thanking you,

Yours faithfully,

**For Morepen Laboratories Limited**

**Vipul Kumar Srivastava**  
Company Secretary



*Encl.: as stated above.*

## Morepen Laboratories Limited

CIN NO : L24231HP1984PLC006028

**Corp. Off.:** 2<sup>nd</sup> 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. Office :** Morepen Village, Malkumajra, Nalagarh Road, Baddi, Dist. Solan (H.P.) -173205, INDIA  
TEL : +91 1795 266401-03, 244590, Fax : +91 1795 244591, E-mail : plants@morepen.com

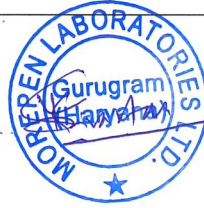


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## ANNEXURE A

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Personal reasons.
2.	Date of appointment/cessation (as applicable) & term of appointment	June 22, 2022.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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