



# MOREPEN

Date: 13/11/2018



To,

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051  
Tel No: (022) 26598100 - 8114  
Fax No: (022) 26598120  
**Symbol: MOREPENLAB**

**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
Phones: 91-22-22721233/4  
Fax: 91-22-2272 3121  
**Scrip Code: 500288**

**Subject: Intimation of appointment of Company Secretary and Compliance Officer**

Dear Sir,

This is to inform you that pursuant to regulation 6 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, Mr. Vipul Kumar Srivastava is appointed as Company Secretary and Compliance Officer of the Company *w.e.f.*, November 12, 2018.


Mr. Vipul Kumar Srivatava is a qualified Company Secretary and is an Associate Member of the Institute of Company Secretaries of India (ICSI) having more than 7 years of experience in the Corporate Secretarial matters. A brief profile of Mr. Vipul Kumar Srivatava is also enclosed herewith.

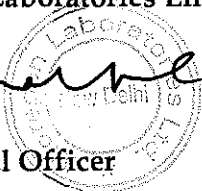
Consequent to the appointment of Mr. Vipul Kumar Srivatava as the Company Secretary and Compliance Officer of the Company, the responsibility assigned to undersigned as Compliance Officer stands withdrawn.

Thanking you.

Yours faithfully,

For Morepen Laboratories Limited

  
(Ajay Sharma)  
Chief Financial Officer



## Morepen Laboratories Limited

**Corp. Off.:** 4th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi- 110 001, INDIA  
Tel.: +91-11-23324443, 23712025, E-mail: corporate@morepen.com, Website: www.morepen.com  
CIN NO. L24231 HP1984PLC006028

**Plant & Regd. Off.:** Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205  
Tel.: +91-1795-266401-03, 244590, Fax: +91-1795-244591, E-mail: plants@morepen.com



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## Brief Profile of Company Secretary & Compliance officer

Name	Mr. Vipul Kumar Srivastava
Date of Birth	22-08-1985
Qualification	M. Com., CS, LL.B.
Membership no.	A 26231
Experience	Mr. Vipul Kumar Srivastava is an Associate Member of the Institute of Company Secretaries of India (ICSI). He has a wide experience in varied Industries spanning more than 7 years of experience and has handled various tasks in Corporate Secretarial and Regulatory Compliances.
Contact details	E-mail : co.secretary@morepen.com Phone : +91-11-23324443, 23712025



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