



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

Tel: 040 67611600 / 67611700
Email: neuland@neulandlabs.com
www.neulandlabs.com

October 31, 2022

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: Appointment of Mr. Prasad Raghava Menon (DIN: 00005078) as an Additional Director, categorized as Independent, on the Board of the Company

Pursuant to Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we would like to inform that Mr. Prasad Raghava Menon (DIN: 00005078), has been appointed as an Additional Director, categorized as Independent, on the Board of the Company, for a term of five consecutive years, effective from October 31, 2022. His appointment was approved by the Board based on recommendations of the Nomination and Remuneration Committee and is subject to approval of the shareholders.

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, with respect to the above appointment is enclosed as ***Annexure A***.

This is for your information and records.

Thanking you,

Yours Sincerely,
For Neuland Laboratories Limited

Sarada Bhamidipati
Company Secretary

Encl: As above

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. Prasad Raghava Menon

Sl. No.	Particulars	Remarks
1.	DIN	00005078
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Prasad Raghava Menon, as an Additional Director, categorized as Independent with effect from October 31, 2022 for a term of five consecutive years commencing from October 31, 2022 to October 30, 2027 (both days inclusive)
3.	Date of appointment and term of appointment	For a term of five consecutive years, effective from October 31, 2022 to October 30, 2027
4.	Brief Profile	<p>Mr. Prasad Raghava Menon, aged 76 years, is a chemical engineer from the Indian Institute of Technology (IIT), Kharagpur, India. Mr. Menon has over 41 years of diverse experience in some of the premier multinational and Indian companies in the chemical and power industry.</p> <p>After a 20 years stint with chemical giant ICI, Mr. Menon went on to become Director- Technical, at Nagarjuna Fertilizers and Chemicals Limited, where he oversaw the construction and commissioning of the Company's urea fertilizer project in Kakinada.</p> <p>In the year 2000, he took over as Managing Director of Tata Chemicals and in the year 2006, he stepped outside the chemicals field to become the Managing Director of Tata Power, from where he eventually retired in January 2011. After retirement from executive role, Mr. Menon continued to be a Director on various Tata Boards such as Tata Chemicals, Tata Projects (Chairman), Vistara (Chairman), Tata Consulting Engineers (Chairman), Tata Quality Mngt Services (Chairman), Group Sustainability and Safety Council (Chairman) till 2016. He has also served on various Boards as Independent Director - Axis Bank, Dr. Reddy's Laboratories Limited, SKF India, Sanmar Group, Singapore Tourism Board, Grantham Research Centre for Climate Change London, TERI.</p> <p>As on the date, Mr. Prasad Raghava Menon is a director on the Boards of - Data Patterns (India) Limited and Chemplast Sanmar. Mr. Menon is also on the Boards of Wildlife Trust of India (Chairman), Centre for Environment Education, and Kaivalyadham Yoga Institute.</p>

5.	Disclosure of relationships between directors	None
6.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June 2018	Mr. Prasad Raghava Menon is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.