

February 14, 2023

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot C-1, Block G  
Bandra Kurla Complex  
Bandra (E)  
MUMBAI - 400 051  
Symbol: LALPATHLAB

Listing Department  
BSE Limited  
25th Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI - 400 001  
Scrip Code: 539524

**Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Ma'am

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("September 9 Circular"), we hereby inform you that Mr. Rajat Kalra has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company (i.e. Dr. Lal PathLabs Limited) on February 14, 2023, due to some personal reasons. His last working day will be on or before May 04, 2023 and shall be informed to your office in due course.

The Board will announce the successor in due course and the same shall be intimated to the Stock Exchange(s).

The details required under Regulation 30 of the Listing Regulations read September 9 Circular are enclosed as "Annexure A".

You are requested to kindly take the aforesaid information on record and oblige

Thanking you,

Yours Faithfully,

**For Dr. Lal PathLabs Limited**

**Ved Prakash Goel**  
**Group Chief Financial Officer**

**Annexure-A****Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>S. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Reasons for change viz appointment, resignation, removal, death or otherwise	Resignation
2.	Date of Cessation	The last working day will be on or before May 04, 2023 and shall be informed to your office in due course.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable