

August 20, 2023

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: LALPATHLAB

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 539524

Subject: Intimation - Completion of term as Independent Directors

Ref: Compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

Dear Sir/ Madam,

In terms of provisions of Regulation 30 of the Listing Regulations, we would like to inform you that, Mr. Sunil Varma (DIN: 01020611), Dr. Saurabh Srivastava (DIN: 00380453), Mr. Anoop Mahendra Singh (DIN: 01963056) and Mr. Harneet Singh Chandhoke (DIN: 02758084), has completed their second consecutive term as Independent Directors of the Company on August 20, 2023 and consequently they ceases to be Independent Directors of the Company with effect from August 20, 2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as an **Annexure- A**.

We request you to please take the same on record.

Thanking You,
Yours Faithfully,

For Dr. Lal PathLabs Limited

Vinay Gujral
Company Secretary & Compliance Officer

Encl.: As above

Annexure-A

Particulars	Mr. Sunil Varma (DIN: 01020611)	Dr. Saurabh Srivastava (DIN: 00380453)	Mr. Anoop Mahendra Singh (DIN: 01963056)	Mr. Harneet Singh Chandhoke (DIN: 02758084)
Reason for change	Cessation due to completion of second consecutive term as Independent Directors of the Company			
Date of cessation	August 20, 2023			
Brief Profile (in case of appointment)	Not Applicable			
Disclosure of relationships between Directors (in case of appointment of a Director)				