



MOREPEN



Date: 01/02/2024

To,

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: Submission of details - Regulation 30 of SEBI (LODR) Regulations, 2015.
Reference: Outcome of the meeting of the Board of Directors of the company

Dear Sir/Madam,

Reference is invited to our earlier communication *w.r.t.*, outcome of the meeting of the Board of Directors of the company on Wednesday, 31st January 2024, wherein the Board of Directors had considered and approved, *inter-alia*, appointment of Mr. Vikas Sharma, Talent Acquisition & HRBP, Functional Head, a Senior Management Personnel.

Inadvertently, we omitted to provide necessary details as per Para A Part A of Schedule III SEBI (LODR) Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

The aforesaid necessary details are enclosed herewith for your information and records.

Thanking you,

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary
Membership no. F-12148

Encl.: As above

Morepen Laboratories Limited

CIN No: L24231 HP1984PLC006028

Corp. Off.: 2nd 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. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, INDIA
Tel.: +91-1795-266401-03, 244590, Fax: +91-1795-244591, E-mail: plants@morepen.com

Details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

S. no.	Particulars	Submission
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	31 st January 2024
3.	Brief profile (in case of appointment);	<p>Mr. Vikas Sharma graduated from the Symbiosis Institute of Distance Learning, earning a master's in business administration. He also holds a master's in arts. With over 15 years of professional experience, Mr. Vikas began his career as Deputy Manager - HR at Chihealth and concluded his latest role as Lead Talent Acquisition at Intas Pharma.</p> <p>Throughout his career, Mr. Vikas Sharma has demonstrated proficiency in steering substantial organizational transformations. He is adept at cultivating a growth mindset, advocating for inclusive and progressive HR practices, and effectively navigating intricate challenges.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Morepen Laboratories Limited

CIN No: L24231 HP1984PLC006028

Corp. Off.: 2nd 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. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, INDIA
Tel.: +91-1795-266401-03, 244590, Fax: +91-1795-244591, E-mail: plants@morepen.com