

**Date: 01.05.2024**

**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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

**Ref.: Update with respect to the date of appointment – Senior Management Personnel.**

Dear Sir/Ma'am,

Reference is invited to our earlier communication dated 31.3.2024 wherein we had informed the appointment of Mr. Nishant Jayesh Doshi as Vice President - Corporate Finance & Investor Relations, Senior Management Personnel, effective date of appointment as 25<sup>th</sup> April 2024.

Whereas, on account of personal reasons of Mr. Nishant Jayesh Doshi, has joined the Company today *i.e.*, 1<sup>st</sup> May 2024.

You are requested to take aforesaid on record and read the date of appointment as 1<sup>st</sup> May 2024 in the aforesaid communication and disclosure made as per Regulation 30 read with Sub-Para 7 of Para A of Part A of Schedule III of the Listing Regulations and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, on 31.3.2024.

**For Morepen Laboratories Limited**

**Vipul Kumar Srivastava**  
**Company Secretary**  
**F-12148**

**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