



Date: 31.03.2024

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.: Change in ‘Senior Management Personnel’ on account of superannuation.

Dear Sir/Ma’am,

Pursuant to Regulation 30 the Listing Regulations, we hereby inform you that Mr. Jatinder Pal Singh Boonga, Assistant Vice President - IT, being a Functional Head and Senior Management Personnel of the Company, has been superannuated from his position on 31st March 2024.

The necessary details with respect to the aforesaid as required under Regulation 30 read-with Para A of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023, are provided in ‘Annexure’ to this letter.

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary

Encl.: a/a.

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; | Superannuation |
| 2. | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment; | 31 st March 2024 |
| 3. | Brief profile (in case of appointment); | Not applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Not applicable |

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