



MOREPEN



Date: 01/04/2022

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: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'), we wish to inform that Mr. (Dr.) Arun Kumar Sinha, a Whole Time Director of the Company, has ceased to be a Director of the Company on account of expiry of his term of appointment on March 31, 2022.

The details as required under Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in 'Annexure A' to this letter.

Kindly take note of aforesaid into your records.

Thanking you,

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary



Encl.: as stated above.

Morepen Laboratories Limited

Corp. Off.: 4th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi- 110 001, INDIA
Tel.: +91-11-23324443, 23712025, E-mail: corporate@morepen.com, Website: ww.morepen.com
CIN NO. L24231 HP1984PLC006028

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

ANNEXURE A

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Mr. (Dr.) Arun Kumar Sinha (DIN: 00450783), aged 71 years, was appointed as Director on June 15, 2005, since then he was associated with the company.</p> <p>The recent term of re-appointment as Whole Time Director for a period of 3 years (i.e., 01-04-2019 to 31-03-2022), was approved by the members at its 34th Annual General Meeting held on September 13, 2019.</p> <p>On the ground of age, health conditions and his disinclination to continue as Whole Time Director, the term has not been extended further, accordingly, completed on March 31, 2022.</p>
2.	Date of appointment/cessation (as applicable) & term of appointment	<p>The term of re-appointment was 3 years i.e., from April 1, 2019 to March 31, 2022.</p> <p>The said term of re-appointment has expired on March 31, 2022.</p>
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Arun Kumar Sinha



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