

April 26, 2024

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Symbol: LALPATHLAB

Scrip Code: 539524

Sub: Update on Resignation of Mr. Bharath U, Chief Executive Officer (Key Managerial Personnel)

Ref: Intimation of Resignation dated March 3, 2024

Dear Sir / Ma'am

This is in reference to our letter dated March 3, 2024 whereby we have intimated that Mr. Bharath U, Chief Executive Officer (Key Managerial Personnel) of the Company has resigned and requested to relieve him from the services of the Company, on or before May 20, 2024.

In this respect, we wish to inform you that the Company's Management, basis Mr. Bharath's request, had agreed today, to relieve him with effect from May 9, 2024 (closing of business hours).

The disclosure as per Regulation 30 of SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 has already submitted on March 3, 2024.

We request you to kindly take the same on your records.

Thanking you,

Yours Faithfully,

For **Dr. Lal PathLabs Limited**

Vinay Gujral
Company Secretary and Compliance Officer