

March 21, 2023

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

**Sub: (a) Update on Resignation of Company Secretary & Compliance Officer
(b) Appointment of Compliance Officer**

Dear Sir/ Madam,

In furtherance to our letter dated February 14, 2023 we wish to inform you that the Board of Directors vide their resolution dated March 21, 2023 have:

- a) Noted the resignation of Mr. Rajat Kalra as Company Secretary & Compliance Officer of the Company. His last working day will be March 31, 2023 (Closing of business hours);
- b) Approved the appointment of Mr. Vinay Gujral (ACS 25995) as Compliance Officer of the Company with effect from April 01, 2023.

The disclosure as per Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached herewith as “Annexure –A”.

You are requested to kindly take the aforesaid information on record and oblige.

Thanking you,

Yours Faithfully,

For Dr. Lal PathLabs Limited

Ved Prakash Goel

Group Chief Financial Officer

Encl.: As Above

Annexure-A

Disclosure as per Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

S. No.	Particulars	Disclosures
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Vinay Gujral as Compliance Officer
2.	Date of appointment	w.e.f April 01, 2023
3.	Brief Profile (in case of appointment)	<p>Mr. Vinay Gujral (ACS 25995) is a Member of the Institute of Company Secretaries of India, Law Graduate and holds a Bachelor degree in Commerce.</p> <p>Mr. Gujral has around 13 years of post-qualification experience in the domain of corporate governance, board process, statutory compliance, corporate restructuring and legal affairs.</p> <p>Mr. Gujral is associated with the Company since December 2019.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable