



**Date: 29.04.2024**

**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 resignation.**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the Listing Regulations, we wish to inform that Mr. Rajesh Kumar Singh, Vice President - Formulation, Senior Management Personnel, has tendered his resignation from the Company due to his personal priorities, today. His resignation will take effect on July 29, 2024.

The necessary details as per Regulation 30 read-with Sub-Para 7(C) of Para A Part A of Schedule III the Listing Regulations and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023; and letter of resignation (i.e., an email), are enclosed herewith.

Kindly take the above information on your record.

**For Morepen Laboratories Limited**

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

**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 13<sup>th</sup> July 2023.

S. no.	Particulars	Submission
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation due to personal priorities.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of cessation – 29 <sup>th</sup> July 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

### Morepen Laboratories Limited

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## Resignation

1 message

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**Rajesh Kumar Singh** <rk.singh@morepen.com>

Mon, Apr 29, 2024 at 6:07 PM

To: Sanjay Suri [REDACTED]

Cc: [REDACTED]

Dear Sir,

As discussed with Ms. Geeta, I am hereby incorporating the reasons for my resignation and correcting the last date of my employment at Morepen in accordance with the terms and conditions outlined in my contract, which stipulate a notice period of 90 days from today, i.e., 29/04/2024 and completed on 29/07/2024

I am resigning from my positions as VP Formulation and Factory Manager of MLL Units 12B and 12C due to my personal priorities.

As a professional, I am strictly adhering to the terms and conditions of my employment contract , which specify a notice period of 90 days, ending on the 29th of July, 2024.

I assure you that I will provide support to my successor during the transition period, ensuring a smooth handover of responsibilities, but not beyond the specified end date of 29/07/2024.

Should the company require any further assistance, please feel free to contact me on my mobile number at [REDACTED] or via my personal email at [REDACTED], or my company email if operational, at rk.singh@morepen.com.