



Date: 19th September 2023

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended [SEBI (LODR) Regulations]

Ref.: Change in 'Senior Management Personnel'

Dear Sir/ Madam,

Reference is invited to our disclosure dated 14th August 2023 and henceforth execution of 'Business Transfer Agreement' for transfer of Formulation Distribution & Marketing Business into Morepen Rx Limited, a wholly owned subsidiary ('WoS'), through slump sale.

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, we wish to inform you that Mr. Varun Suri, Senior Management Personnel of the company, has taken over the responsibilities of Morepen Rx Limited, WoS, and ceases to be on the payrolls of Morepen Laboratories Limited ('the company').

Mr. Varun Suri was designated as 'Senior Management Personnel' pursuant to provisions of SEBI circular no. SEBI/LAD-NRO/GN/2023/117 dated 17th January, 2023 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015.

The necessary details as per sub-para 7 (C) of Para A Part A of Schedule III SEBI (LODR) Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith.

Kindly take the above information on your record.

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;	Taken over the responsibilities of Morepen Rx Limited (<i>a wholly owned subsidiary of the company</i>) and no longer holds any position in Morepen Laboratories Limited.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	19-September-2023
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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