



MOREPEN



Date: 02/02/2023

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: Outcome of the meeting of the Board of Directors of the company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, *as amended*, we wish to inform you that the Board of Directors at their meeting held today *i.e.*, **Thursday, February 2, 2023** (commenced at 12:30 P.M. and concluded at 02:00 P.M.), *inter-alia*, considered and approved to change the name of the company from “MOREPEN LABORATORIES LIMITED” to “MOREPEN LIMITED” or any other name as may be available and approved by the Registrar of Companies, accordingly amendment in Memorandum of Association of the company with respect to said change of name, subject to the necessary approvals of Stock Exchanges, members and others, as may be required.

Kindly acknowledge the receipt and take it on your record.

Thanking you,

Yours faithfully,

For Morepen Laboratories Limited

(Vipul Kumar Srivastava)

Company Secretary

Membership no. F-12148

Morepen Laboratories Limited

CIN No: L24231 HP1984PLC006028

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