

October 20, 2023

<p>To</p> <p>The Corporate Relations Department          BSE Limited          Phiroz Jeejeebhoy Towers, 25<sup>th</sup> Floor,          Dalal Street          Mumbai – 400001</p> <p><b>Code: 540222</b></p>	<p>To</p> <p>The Listing Department          National Stock Exchange of India Limited          Exchange Plaza,          Bandra Kurla Complex, Bandra (East)          Mumbai – 400 051</p> <p><b>Code: LAURUSLABS</b></p>
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Dear Sirs,

**Sub: Change in Directorate**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Chandrakanth Chereddi, has tendered his resignation from the position of Non-Executive Director of the Company with effect from close of business hours of October 20, 2023. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Disclosure Requirement Details	Details
1.	<b>Reason for Change viz. appointment, resignation, removal, death or otherwise</b>	Resignation.  Mr. Chandrakanth Chereddi has expressed his intention to resign as a Director of the Company with effect from close of business hours of October 20, 2023.
2.	<b>Date of <del>appointment</del> / cessation (as applicable) &amp; term of appointment</b>	October 21, 2023
3.	<b>Reason for resignation</b>	Due to other commitments

The resignation letter received from Mr. Chandrakanth Chereddi is **enclosed** herewith. The other statutory formalities will be taken up in due course by the Company.

This is for your information and records.

Thanking you,  
 Yours sincerely,  
 For **Laurus Labs Limited**

**G. Venkateswar Reddy**  
**Company Secretary & Compliance Officer**  
 Encl: As above

Chandrakanth Chereddi  
Hyderabad, 500034  
DIN: 06838798

October 20, 2023

Dear Dr. M.V.G. Rao garu, Chairman of the Board

**Ref: My resignation from the Board of Laurus Labs**

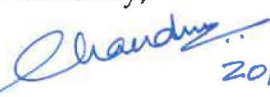
Dear Sir

I regret that due to personal commitments I am unable to continue on the Board of Laurus Labs, and hence vide this letter I am tendering my resignation to my role as a member of the Board of Directors of Laurus Labs, including from my role as Chairman of Stakeholders' Relationship Committee and as member of the Audit Committee, CSR Committee, Risk Management Committee, & the Nomination & Remuneration Committee. I request the Board to take this into consideration.

I also declare that there are no other reasons other than provided above as a reason for my resignation from the position of Non-Executive Director of the Company before the expiry of my tenure. It has been a pleasure to have worked with Laurus first as an employee then as an Executive Director, and until now as a Non-Executive Director. I am very proud to see the progress that Laurus Labs has made as an organisation and I am pleased to have contributed towards this journey so far. I have no doubt that the company will scale greater heights and I wish the company, all of the Laurus team and all members of the Board, the very best.

Thanking you.

Yours sincerely,

  
20/10/2023  
Chandrakanth Chereddi