

December 10, 2021

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001

To  
**The National Stock Exchange of India Ltd**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 001

Scrip Code: 524558

Scrip Code: NEULANDLAB; Series: EQ

Dear Sirs,

**Sub: Intimation of sad demise of Dr. William Gordon Mitchell, Independent Director of the Company**



With deep regret, we wish to inform you that the Company was intimated today about the sad demise of Dr. William Gordon Mitchell (02222567), Non-Executive Independent Director of the Company. Dr. Will Mitchell passed away on December 6, 2021.

Dr. Mitchell was on the Board of the Company since 2008 and the Company immensely benefitted from his vision and contribution during his tenure. All the Directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

You are requested to kindly take the above information on your records.

Yours sincerely,

For Neuland Laboratories Limited



**Dr. D.R. Rao**  
Executive Chairman