

February 11, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Scrip Code: 524558

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

Scrip Code: NEULANDLAB; Series: EQ

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Chief Financial Officer of the Company.

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Amit Agarwal, Chief Financial Officer of the Company, has tendered his resignation which would be effective from closing of the business hours on March 6, 2020, due to personal reasons.

The Audit Committee and Board of Directors, while accepting his resignation, placed on record their appreciation for the services rendered by him.

This for your information and records.

Yours faithfully,
For **Neuland Laboratories Limited**



Sarada Bhamidipati
Company Secretary

