



# MOREPEN



Date: 25/09/2018

To,

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051  
Tel No: (022) 26598100 - 8114  
Fax No: (022) 26598120  
**Symbol: MOREPENLAB**

**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
Phones: 91-22-22721233/4  
Fax: 91-22-2272 3121  
**Scrip Code: 500288**

**Subject: Disclosure under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

It is hereby informed under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Mr. Thomas P. Joshua, has resigned from the post of Company Secretary & Compliance Officer of the Company and has been relieved from all his responsibilities effective from close of working hours on September 24, 2018

In the interim, Mr. Ajay Sharma, Chief Financial Officer has been designated as Compliance Officer of the Company.

Kindly acknowledge the receipt and take it on record.

Thanking you.

Yours faithfully,

**For Morepen Laboratories Limited**

(Sushil Suri)

**Chairman & Managing Director**

## **Morepen Laboratories Limited**

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CIN NO. L24231 HP1984PLC006028

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Tel.: +91-1795-266401-03, 244590, Fax: +91-1795-244591, E-mail: plants@morepen.com