



October 7, 2022

✓ **BSE Limited,**
Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai Samachar Marg,
MUMBAI - 400 001.

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
MUMBAI - 400 051.

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

We would like to inform you that Dr. Kamal K. Sharma (DIN: 00209430), Non-Executive Vice Chairman of the Company, will be stepping down from the Board of Directors of the Company with effect from October 14, 2022.

Dr. Sharma was on the Board of the Company for over 19 years. He has helped lead the Company in setting the vision and strategic direction, assessing inorganic growth initiatives, and mentoring senior management.

The Board and the Management places on record their sincere appreciation of the significant contributions made by Dr. Sharma during his long association with the Company. Lupin has immensely benefited from his guidance, rich experience and advice.

This may kindly be considered as disclosure pursuant to Regulation 30 read with Schedule III Part A Para A(7) of the Listing Regulations.

The above is for your information and dissemination.

Thanking you,

For LUPIN LIMITED

R. V. SATAM
COMPANY SECRETARY
(ACS - 11973)