

March 31, 2024

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

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

Scrip Code: 524558

Scrip Code: NEULANLAB; Series: EQ

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Completion of tenure of an Independent Director

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform you that Mr. P.V. Maiya (DIN: 00195847) has completed his second term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of working hours on March 31, 2024.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, with respect to the above retirement is enclosed as **Annexure A**.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Neuland Laboratories Limited**

Sarada Bhamidipati
Company Secretary

Annexure A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Details of Mr. P. V. Maiya (DIN:00195847):

| Sl. No. | Particulars | Remarks |
|----------------|--|---|
| 1. | Reason for change | Retirement on account of end of second term as an Independent Director of the Company on March 31, 2024 |
| 2. | Date of cessation as a Director | With effect from the close of working hours on March 31, 2024 |
| 3. | Brief Profile | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a Director) | Not Applicable |