



Neuland Laboratories Limited
11th Floor (5th Office Level),
Phoenix IVY Building,
Plot No.573A-III, Road No.82,
Jubilee Hills, Hyderabad - 500033,
Telangana, India.

Tel: 040 67611600 / 67611700
Email: neuland@neulandlabs.com
www.neulandlabs.com

January 6, 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: NEULANDLAB; 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") - Change in Senior Management Personnel

Pursuant to Regulation 30 of SEBI Listing Regulations we would like to inform you that Mr. Suryanarayana Reddy Matli, Vice President - Quality, has resigned w.e.f. January 6, 2024.

The details as required under Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as "**Annexure-1**" and the copy of resignation letter is enclosed herewith as "**Annexure-2**".

This is for your information and records.

Thanking you,

Yours faithfully,
For Neuland Laboratories Limited

Sarada Bhamidipati
Company Secretary

Encl: As above

Annexure 1

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Remarks
1.	Name	Suryanarayana Reddy Matli
2.	Reason for change, viz. appointment, resignation, removal, death or otherwise	To pursue other career opportunities outside the organization
3.	Date of cessation	Resignation is effective closing business hours of January 6, 2024.
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Date: 20.09.2023

To,
Mr. Sucheth Rao Davuluri
Vice Chairman & CEO,
Neuland Laboratories Limited
11th Floor (5th Level), Phoenix IVY Building,
Plot No. 573A-III, Road No. 82, Jubilee Hills,
Hyderabad, 500033, Telangana, India

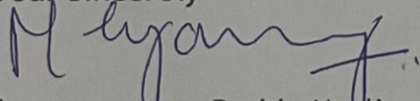
Dear Sir,

Sub: Resignation

I, Suryanarayana Reddy Matli, hereby tender my resignation from the position of Vice President - Quality of the Company to pursue other career opportunities outside the organization, with effect from close of business hours of January 6, 2024.

Thanking You

Your Sincerely



Suryanarayana Reddy Matli

Cc:
Chief Human Resource Officer,
Neuland Laboratories Limited, Hyderabad