

March 03, 2024

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

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

Symbol: LALPATHLAB

Scrip Code: 539524

Sub: Resignation of Chief Executive Officer (Key Managerial Personnel)

Ref: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am

In terms of Regulation 30 of the Listing Regulations, we wish to inform that Mr. Bharath U, Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company has resigned from the services of the Company vide Resignation letter dated March 3, 2024. His last working day as the CEO and KMP of the Company would be on or before May 20, 2024 (close of business hours). His Resignation letter is attached herewith.

Details as prescribed under Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, are given below:

S. No.	Particulars	Disclosures
1.	Reasons for change viz appointment, resignation, removal, death or otherwise	Resignation of Mr. Bharath U as CEO & KMP of the Company
2.	Date of Cessation	Date of Resignation: March 3, 2024 Last Working Date: On or before May 20, 2024 (close of business hours)
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

You are requested to kindly take the aforesaid information on record and oblige.

Thanking you,
Yours Faithfully,

For **Dr. Lal PathLabs Limited**

Vinay Gujral
Company Secretary and Compliance Officer

Encl.: As above

From: Bharath U [REDACTED]
Sent: Sunday, March 3, 2024 3:24 PM
To: Om P Manchanda [REDACTED]
Subject: Resignation

Dear Om

I am resigning with immediate effect from the position of CEO and KMP and Director on subsidiary company. I would like to be relieved on or before 20th May 2024. I will be taking up an external assignment post that.

I would like to take this opportunity to thank Dr Arvind Lal, Dr Vandana Lal, Yourself and the Board of Directors for your invaluable support and encouragement throughout my tenure at Dr Lal PathLabs Ltd.

Wish the DLPL family all the very best for the times to come.

Regards
Bharath Uppiliappan