



MOREPEN



Date: 30.03.2024

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Symbol: MOREPENLAB

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 500288

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

Ref.: Change in 'Senior Management Personnel' on account of resignation.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the Listing Regulations, we wish to inform that Dr. Lalit Kumar Baregama, Chief Growth Officer, Senior Management Personnel, has resigned from the company on 30th March, 2024, due to personal reasons.

The necessary details as per Regulation 30 read-with Sub-Para 7(C) of Para A Part A of Schedule III the Listing Regulations and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023; and letter of resignation, are enclosed herewith.

Kindly take the above information on your record.

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary

Encl.: a/a.

Morepen Laboratories Limited

CIN NO. L24231 HP1984PLC006028

Corp. Off.: 2nd Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector-20, Gurugram, Haryana-122016, INDIA
TEL.: +91 124 4892000, E-mail: corporate@morepen.com, Website: www.morepen.com

Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, INDIA
Tel.: +91 1795 266401-03, 244590, Fax: +91 1795 244591, E-mail: plants@morepen.com

Details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

S. no.	Particulars	Submission
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of cessation – 30 th March 2024.
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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From: Dr. Lalit Baregama <lalit.baregama@morepen.com>

Sent: Saturday, March 30, 2024 4:15 PM

To: Kushal Suri <[REDACTED]@morepen.com>; Vikas Sharma <[REDACTED]@morepen.com>

Subject: Resignation form the current duties at Morepen Labs Ltd

Mr. Kushal Suri

Director- API Sales and Marketing

Morepen Labs Ltd

Gurgaon, India

Subject: Resignation from my current responsibilities as Chief Growth Officer.

Dear Sir,

I would like to formally notify you of my resignation from my position as Chief Growth Officer at Morepen Labs Ltd with effect from March 30th 2024 due to personal reasons.

It has been a pleasure and honour working with you and Morepen team.

My tenure at Morepen has been some of the best of my career. I will miss my job and such an incredible amazing team.

I am so grateful and thankful for the support, mentoring and guidance I have received from you and the management team, and opportunity of learning, growth, advancement and mentoring the team members.

My humble request to you please accept my resignation and confirm the relieving date as per company norms and mutually agreed.

I wish you and the Morepen team all the very best and great success in the coming years.

Please let me know if I can be of any assistance during the notice period.

Sincerely,

Lalit

Leading with Excellence,

Dr Lalit Baregama

Chief Growth Officer

+91-124-489-2000 | [REDACTED]

lalit.baregama@morepen.com



MOREPEN LABORATORIES LIMITED

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Sector 20, Gurugram, Haryana - 122016, INDIA



www.morepen.com

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