



Date: 31.03.2024

**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 appointment.**

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 30 the Listing Regulations, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have today (*i.e.*, 31<sup>st</sup> March 2024) approved the appointment of Mr. Nishant Jayesh Doshi as Vice President - Corporate Finance & Investor Relations, Senior Management Personnel, of the Company with effect from 25<sup>th</sup> April 2024.

The necessary details with respect to the said appointment as required under Regulation 30 read with Sub-Para 7 of Para A of Part A of Schedule III of the Listing Regulations and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, are provided in 'Annexure' to this letter.

**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 13<sup>th</sup> July 2023.**

<b>S. no.</b>	<b>Particulars</b>	<b>Submission</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	25 <sup>th</sup> April 2024
3.	Brief profile (in case of appointment);	<p>Mr. Nishant Jayesh Doshi holds a Bachelor's degree in Commerce from Narsee Monjee (N.M.) College, University of Mumbai, and is also a qualified Chartered Accountant ('CA') from the Institute of Chartered Accountants of India, Mumbai, having cleared the CA examination in single sitting.</p> <p>Mr. Doshi possesses 18 years of experience encompassing Corporate Banking, Private Equity, Venture Capital, Corporate Finance, Credit Structuring, Treasury, and M&amp;A in India and the U.A.E.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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