

THRU ONLINE FILING

August 3, 2022

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023
Scrip Code – 524494

National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra – (East).
Mumbai-400051.
Scrip Code : IPCALAB

Dear Sirs,

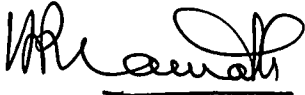
With profound grief, we have to inform you the sad and sudden demise of our Independent Director, Mr. Dev Parkash Yadava yesterday evening at Mumbai.

Mr. Yadava was the Non-Executive and Independent Director of the Company since April 2012. The Company has immensely benefited from his knowledge of pharma industry and guidance / advice given by him to the Company during his tenure of directorship all these years.

All the board members and Ipcaites join the bereaved family in this testing times and pray god to give them strength and courage to bear this irreparable loss and also pray for the departed soul to rest in eternal peace.

This is for your information and record.

Yours faithfully
For Ipca Laboratories Limited



Harish Kamath
Corporate Counsel & Company Secretary

Ipca Laboratories Ltd.
www.ipca.com