



Date: 1st December 2023

To,

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, as amended [SEBI (LODR) Regulations]

Ref.: Change in ‘Senior Management Personnel’

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, we wish to inform that Ms. Rolli Saxena, General Manager – HR, being a functional head and Senior Management Personnel, has resigned from the company on 30th November, 2023 due to some personal’ reason. The copy of resignation is enclosed herewith.

Ms. Rolli Saxena was designated as ‘Senior Management Personnel’ pursuant to provisions of SEBI circular no. SEBI/LAD-NRO/GN/2023/117 dated 17th January, 2023 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015.

The necessary details as per sub-para 7 (C) of Para A Part A of Schedule III SEBI (LODR) Regulations read with 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



MOREPEN



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
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of cessation – 30 th November 2023
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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

----- Forwarded message -----

From: **Rolli Saxena** <rolli.saxena@morepen.com>

Date: Thu, Nov 30, 2023 at 1:37 PM

Subject: Resignation with immediate effect

To: Sushil Suri <sushil.suri@morepen.com>

Cc: Suman Grover <suman.grover@morepen.com>, Roshni Raghuvanshi <roshni.raghuvanshi@morepen.com>

Respected Sir,

This is to inform you that due to personal reason I want to resigned and get relieved from my role as GM-HR with Morepen with immediate effect. Please consider my last working day as today closing hrs of 30th Nov,2023.

I have completed all my exit formalities pls provide the clearance certificate and relieving letter.

Regards,
Rolli Saxena
