



MOREPEN



Date: 31/01/2024

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: Outcome of the meeting of the Board of Directors of the company

Dear Sir/Madam,

This is to inform you that the Board of Directors of the company, in their meeting held on Wednesday, 31st January 2024 (*commenced at 11:30 A.M. and concluded at 2:05 P.M.*), have, *inter-alia*, considered and approved the followings:

- 1) Unaudited standalone and consolidated financial results of the company for the quarter and nine months ended 31st December 2023, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 'Results' along-with the 'Limited Review Report' of the Auditors of the company for the quarter and nine months ended 31st December 2023, are enclosed herewith.

- 2) Appointment of Mr. Vikas Sharma, Talent Acquisition & HRBP, Functional Head, a Senior Management Personnel.

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, is enclosed herewith.

Kindly acknowledge the receipt and take it on your record.

Thanking you,

Yours faithfully,

For Morepen Laboratories Limited

Vipul
Kumar
Srivastava
Digitally signed
by Vipul Kumar
Srivastava
Date: 2024.01.31
14:11:06 +05'30'

Vipul Kumar Srivastava
Company Secretary
Membership no. F-12148

Encl.: As above

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



Date: 01/02/2024

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: Submission of details - Regulation 30 of SEBI (LODR) Regulations, 2015.

Reference: Outcome of the meeting of the Board of Directors of the company

Dear Sir/Madam,

Reference is invited to our earlier communication *w.r.t.*, outcome of the meeting of the Board of Directors of the company on Wednesday, 31st January 2024, wherein the Board of Directors had considered and approved, *inter-alia*, appointment of Mr. Vikas Sharma, Talent Acquisition & HRBP, Functional Head, a Senior Management Personnel.

Inadvertently, we omitted to provide necessary details as per 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.

The aforesaid necessary details are enclosed herewith for your information and records.

Thanking you,

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Digitally signed
by Vipul Kumar
Srivastava
Date: 2024.02.01
12:01:20 +05'30'

Vipul Kumar Srivastava
Company Secretary
Membership no. F-12148

Encl.: As above

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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;	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	31 st January 2024
3.	Brief profile (in case of appointment);	<p>Mr. Vikas Sharma graduated from the Symbiosis Institute of Distance Learning, earning a master's in business administration. He also holds a master's in arts. With over 15 years of professional experience, Mr. Vikas began his career as Deputy Manager - HR at Chihealth and concluded his latest role as Lead Talent Acquisition at Intas Pharma.</p> <p>Throughout his career, Mr. Vikas Sharma has demonstrated proficiency in steering substantial organizational transformations. He is adept at cultivating a growth mindset, advocating for inclusive and progressive HR practices, and effectively navigating intricate challenges.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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