



MOREPEN



Date: 28/04/2025

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: Change in Senior Management Personnel of the Company (“SMP”)

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the designation of Mr. Kushal Suri, Senior Management Personnel, has been changed from "Director – API Sales & Marketing" to "President – International Growth," with effect from April 28, 2025.

The details, as required under the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given under as **Annexure**.

Kindly acknowledge the receipt and take it on your record.

Thanking you,

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary
F-12148

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



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Details as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. no.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Change in designation of Mr. Kushal Suri, from 'Director - API Sales & Marketing' to 'President - International Growth' a Senior Management Personnel.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Effective date: April 28, 2025 Term of appointment: Full time employment.
3.	Brief profile (in case of appointment);	<p>Mr. Kushal Suri holds an M.B.A. degree from Regent's University, London (UK), with a major in Marketing and a minor in Consultancy, along with various other accolades from Harvard University, Cambridge (USA).</p> <p>In the past, he has worked with international organizations such as Houlihan Lokey, Singapore.</p> <p>Currently, he is overseeing the sales and marketing activities of the API business at Morepen Laboratories Limited ("the Company").</p> <p>Mr. Kushal Suri is the nephew of Mr. Sushil Suri, Chairman & Managing Director, and Mr. Sanjay Suri, Whole-Time Director of the Company.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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