



# MOREPEN



**Date: 05.05.2025**

**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' on account of resignation.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/ Madam,

Pursuant to Regulation 30 the SEBI Listing Regulations, we hereby inform that Mr. Naresh Sharma, Vice President – Operations (API), a Senior Management Personnel, has tendered his resignation due to personal reasons, effective today, May 5, 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, is given under as **Annexure**; and letter of resignation (*i.e.*, an email), are enclosed herewith.

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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## Annexure

**Disclosure in terms of Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Naresh Sharma, Vice President – Operations (API), due to personal reasons.
2.	Date of Appointment/ re-appointment/cessation (as applicable) and terms of appointment /re-appointment;	May 5, 2025
3.	Brief Profile (in case of appointment)	Not applicable.
4.	Disclosure of relationship between directors (in case of appointment of a director).	Not applicable.

### Morepen Laboratories Limited

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**Fwd: RESIGNATION FROM THE POSITION OF VP-OPERATIONS API**

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

From: Naresh Sharma [REDACTED]  
Date: Mon, 5 May 2025 at 10:25 AM  
Subject: RESIGNATION FROM THE POSITION OF VP-OPERATIONS API  
To: Sanjay Suri [REDACTED]  
Cc: Geeta Sachdeva, [REDACTED], Naresh Sharma [REDACTED]

Sir,

I would like to inform you that due to unavoidable personal circumstances I am unable to continue my services with Morepen. Therefore, please accept my resignation with immediate effect. May I request you to please relieve me from the position of VP Operations and Factory Manager as soon as possible.

I wish Company all the best.

Best Regards

**Naresh Sharma**  
*Vice President-Operations(API)*

**MOREPEN LABORATORIES LIMITED**  
Morepen Village, Malkumajra, Baddi  
Distt. Solan, H.P.-173 205, India  
Tel.: + [REDACTED]  
Email: [REDACTED]



**MOREPEN**  
*The Joy Of Growing Together*



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