

**Date: 21/06/2025**

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**

**Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**Subject: Outcome of the meeting of the Board of Directors of Morepen Laboratories Limited ("Company")**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the company in their meeting held today *i.e.*, Saturday, 21<sup>st</sup> June 2025 (*commenced at 11.00 a.m. and concluded at 11.42 a.m.* ), have, *inter-alia*, considered and approved the re-appointment of Mrs. (Dr.) Savita (DIN: 08764773) as a Non-Executive Independent Director, for a second term of five (5) consecutive years, with effect from 22<sup>nd</sup> June 2025 to 21<sup>st</sup> June 2030 (both days inclusive), subject to the approval of the members at the ensuing Annual General Meeting of the Company.

The relevant information pursuant SEBI Listing Regulations read along-with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, is enclosed herewith as Annexure.

You are requested to take note of the same in your records.

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



# MOREPEN



## Annexure

**Details as per SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024**

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mrs. (Dr.) Savita as a Non-Executive Independent Director on account of completion of first term on 21 <sup>st</sup> June 2025.
2.	Date of Appointment/ reappointment/ cessation (as applicable) and terms of appointment /reappointment;	<b>Date of re-appointment :</b> 21 <sup>st</sup> June 2025 <b>Term of re-appointment</b> Based on recommendation of Nomination and Remuneration Committee, the Board considered and approved the re-appointment of Mrs. (Dr.) Savita as an Independent Director of the Company for a second term of five (5) consecutive years, with effect from 22 <sup>nd</sup> June 2025 to 21 <sup>st</sup> June 2030, subject to the approval of members at the ensuing Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment)	Mrs. (Dr.) Savita is an accomplished academician and non-executive independent board director with combined experience in higher education, research, and governance. She is a Guest Faculty in the Department of Commerce, University of Delhi. She has a proven leadership in academic departments and an active contributor to national and international research forums. She had published 12+ research papers in UGC CARE/Scopus-indexed journals and edited volumes and presented papers at 10+ national and international seminars. She had her research areas: Sustainable Development, Knowledge Management, Green Products and Behavioral Finance. She Got 2 <sup>nd</sup> Rank in M.com (Pre), MDU Rohtak (2006) and Qualified UGC NET on first attempt and upgraded from JRF to SRF.
4.	Disclosure of relationship between directors (in case of appointment of a director).	Mrs. (Dr.) Savita is not related to any Director of the Company.
5.	Other information	Mrs. (Dr.) Savita meets all criteria for re-appointment as an Independent Director under applicable laws and she is not debarred from holding the office of Director by virtue of any order passed by the SEBI or any other such authority.

### Morepen Laboratories Limited

CIN NO. L24231 HP1984PLC006028

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