

August 10, 2018

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

The Bombay Stock Exchange Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai – 400001

Subject: Appointment of Chief Financial Officer and KMP

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 (hereinafter referred as Listing Regulations)

Dear Sir/Madam,

Please take note that the Audit Committee and Board of Directors in their respective meeting held today, approved appointment of Mr. Ved Prakash Goel, as Chief Financial officer and Key Managerial Personnel of the Company w.e.f August 10, 2018.

In this regard please find below details pursuant to Regulation 30 of Listing Regulations read with Clause 7 of the SEBI Circular dated September 09, 2015.

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment.	August 10, 2018
3	brief profile (in case of appointment).	Attached as annexure
4	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Please also take note Mr. Goel will take over the CFO and KMP duties & responsibilities with effect from August 10, 2018 from Mr. Dilip Bidani.

Mr. Bidani's will serve his notice period till September 19, 2018.

We request you to please take the same on record.

Thanking You,

Yours Faithfully,

For Dr. Lal PathLabs Limited



Rajat Kalra
Company Secretary & Legal Head
Encl: As above



Annexure

Mr. Ved Prakash Goel joined the Company in 2006 and is currently working as the Deputy Chief Financial Officer of the Company.

Mr. Goel is a B.Com (Hons) Graduate from Delhi University and is a Fellow Member of the Institute of Chartered Accountants of India. He has more than 22 years of professional experience in different industries including Manufacturing, Mines, Engineering, Infrastructure and Healthcare Services.

Mr. Goel specializes in the financial aspects of business. He looks after day-to-day management and financial matters including purchases, commercials and Investor Relations Management of the Company. He has strong expertise in Financial & Strategic Planning and Execution, Fund Raising, Controlling, Legal & Corporate Affairs, Corporate Reporting, Merger & Acquisition, Direct & Indirect Taxes and various other areas related to finance and commercials.

Before joining Dr Lal PathLabs in 2006, Mr. Goel held senior positions in SAS Servizio Ltd, Promoter of Medicity & Channel partner of Hewlett Packard, EIPL and Ramsons.

