

Laurus Labs Limited
Corporate Office
2nd Floor, Serene Chambers, Road No. 7
Banjara Hills, Hyderabad - 500034, India
T +91 40 39804333 / 2342 0500 / 501
F +91 40 3980 4320



Knowledge . Innovation . Excellence
Hyderabad,
January 2, 2017

To

BSE Limited
PJ Towers, Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
BKC, Bandra (East)
Mumbai - 400 051

Code: 540222

Code: LAURUSLABS

Dear Sirs,

Sub: Resignation of Director - Reg

Pursuant to the exit of entire equity investments by Aptuit (Asia) Private Limited ("Aptuit") in the just concluded Initial Public Offer of the Company, Mr. Conner Town Mulvee, the Nominee Director of Aptuit, has tendered his resignation from the Board of the Company with immediate effect.

A copy of the said resignation letter received by the Company today is attached for your information and records.

Thanking you,

Yours sincerely,
For Laurus Labs Limited

G. Venkateswar Reddy
Company Secretary

December 29, 2016

To

The Board of Directors
Laurus Labs Limited
2nd Floor, Serene Chambers,
Road No.7, Banjara Hills,
Hyderabad – 500 034

Dear Sirs,

Sub: Resignation from the Board of the Company

Pursuant to the sale of Shares by the Aptuit (Asia) Private Limited (“Aptuit”) in the just concluded Initial Public Offer of the Company, I hereby tender my resignation as a nominee director of Aptuit from the Board of the Company with immediate effect.

I express my sincere thanks to the Board of Directors of the Company for their support during my tenure as a director of the Company.

Thank you,



Conner Town Mulvey
DIN: 07122602