

March 1, 2019

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051.

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Resignation of Director

Ref: Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Please take note that the Company has, today, received, an intimation dated March 1, 2019 from Mr. Arun Duggal, Independent Director, tendering his resignation from the Company with immediate effect.

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.	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment.	March 1, 2019
3	Brief profile (in case of appointment).	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

We request you to please take note of the same.

Thanking You,

Yours faithfully,

For Dr. Lal PathLabs Limited



Rajat Kalra

Company Secretary & Legal Head

