



February 8, 2019

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 Ms. Somya Satsangi as an Independent Director

Dear Sir/Madam,

Please take note that the Board of Directors in their meeting held today i.e. February 8, 2019 approved appointment of Ms. Somya Satsangi as an Independent Director of the Company for a term of 3 (three) years with effect from February 8, 2019, subject to approval of the shareholders of the Company.

We affirm that Ms. Satsangi is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

Details as required under SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 are attached herewith as Annexure A.

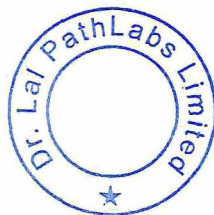
We request you to please take the same on record.

Thanking You,

Yours Faithfully,

For **Dr. Lal PathLabs Limited**

Rajat Kalia
Company Secretary & Legal Head



Encl: As above

Annexure – A

Reason for change	Appointment
Date of appointment	February 8, 2019
Brief Profile	<p>Ms. Somya Satsangi holds a Bachelor of Science in Chemistry (Honors) from University of Delhi. She is a qualified Chartered Accountant from the Institute of Chartered Accountants of India. She has also completed courses in Corporate Finance (Mergers and Acquisitions) at IIM, Ahmedabad and Change Management Strategy at London Business School.</p> <p>Ms. Satsangi brings 27 years of rich experience in Business Consulting and IT industry having worked with Amrop India, CA Technologies, TCS and Arthur Andersen across Europe, India and the US in varied senior management roles encompassing Business Development, Strategy and Operations. She has also advised start-ups, mentoring founders to evolve business models.</p>
Disclosure of relationships between directors	Ms. Somya Satsangi is not related to any other director of the Company.

