

July 26, 2026

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

Symbol: LALPATHLAB

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 539524

Sub: Intimation – Tenure Completion of an Independent Director

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 (“the Listing Regulations”)**

Dear Sir/ Madam,

In terms of provisions of Regulation 30 of the Listing Regulations, we would like to inform you that, Mr. Gurinder Singh Kalra (DIN: 10197218) has completed his current tenure as an Independent Director of the Company on July 26, 2026 (closing business hours) and consequently ceases to be an Independent Director of the Company with effect from July 26, 2026 (closing business hours).

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as an “**Annexure- A**”.

We request you to please take the same on record.

Thanking You,

Yours Faithfully,

For Dr. Lal PathLabs Limited

Vinay Gujral
Company Secretary & Compliance Officer
Encl.: As above

Annexure-A

Particulars	Mr. Gurinder Singh Kalra (DIN: 10197218)
Reasons for change viz appointment/ reappointment, resignation, removal, death or otherwise	Cessation due to completion of tenure as Independent Director of the Company
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	July 26, 2026 (closing business hours)
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a director)	