

March 31, 2025

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

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

Symbol: LALPATHLAB

Scrip Code: 539524

Sub: Update on Completion of Tenure of Dr. Om Prakash Manchanda, Managing Director

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

This is in continuation to our earlier intimation i.e. Outcome of Board Meeting dated October 23, 2024, wherein it was informed that the Board of Directors inter-alia, noted that Dr. Om Prakash Manchanda (DIN: 02099404) will be stepping down as Managing Director of the Company on account of completion of his tenure on March 31, 2025 (closing of business hours).

In this respect, we would like to inform that Dr. Om Prakash Manchanda (DIN: 02099404), stepped down as Managing Director (KMP) and ceased as a Director of the Company with effect from March 31, 2025 (closing of business hours).

Further, please note that the requisite disclosure 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 **Annexure – A**.

We request you to please take the same on record.

Thanking You,
Yours Faithfully,

For Dr. Lal Path Labs Limited

Vinay Gujral
Company Secretary & Compliance Officer

Encl.: As above

Annexure-A**DISCLOSURE AS PER REGULATION 30 OF LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023:**

S. No.	Particulars	Details
		Dr. Om Prakash Manchanda (DIN: 02099404) (Managing Director)
1	Reason for change	Stepped down as Managing Director on completion of tenure
2	Date of cessation	March 31, 2025 (closing of business hours)
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable