

July 24, 2026

To The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Code: 540222	To The Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Code: LAURUSLABS
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Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorate

We would like to inform that the Board of Directors of the Company at their meeting held on July 24, 2026, has *inter alia* took note of the retirement of Dr. Rajesh Koshy Chandy (DIN: 07575240) as an Independent Director of the Company, with effect from close of business hours on July 26, 2026 after completion of his second term as an Independent Director which was from July 27, 2021 to July 26, 2026.

The relevant details as required under the SEBI Listing Regulations read with *SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026* dated January 30, 2026, is annexed herewith as **Annexure**.

The Board Meeting commenced at 02.00 p.m. IST and concluded at 02:42 p.m. IST.

This is for your information and records.

Thanking you,

For **Laurus Labs Limited**

G. Venkateswar Reddy
Company Secretary & Compliance Officer

Encl: A/a

Registered Office

Laurus Labs Limited

Laurus Enclave, Plot Office 01, E. Bonangi Village,
Parawada Mandal, Anakapalli District - 531021, Andhra Pradesh, India.

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E info@lauruslabs.com, **W** lauruslabs.com

Corporate Office

Plot No. 103, Road No 1, Jubilee Hills,
Hyderabad, Telangana - 500 033, India.

T +91 40 6659 4333

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CIN : L24239AP2005PLC047518

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(Pursuant to SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026)

Retirement of Dr. Rajesh Koshy Chandy (DIN: 07575240) as an Independent Director of the Company

a	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement of Dr. Rajesh Koshy Chandy (DIN: 07575240) as an Independent Director of the Company, with effect from close of business hours on July 26, 2026.
b	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Retirement will be effective from close of business hours on July 26, 2026 after completion of his second term as an Independent Director.
c	Brief Profile (in case of appointment)	Not applicable
d	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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