

October 29, 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: Approval for the appointment of Mr. Kundan Kumar Jha as Joint Company Secretary

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform that the Board of Directors of the Company at their meeting held on October 29, 2026, has *inter alia* based on the recommendation of the Nomination and Remuneration Committee and in line with the Company’s succession planning process, approved the appointment of Mr. Kundan Kumar Jha (Associate Member of the Institute of Company Secretaries of India holding Membership No. A17612), as Joint Company Secretary, being a Key Managerial Personnel of the Company, with effect from November 1, 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, including a brief profile of Mr. Kundan Kumar Jha is annexed herewith as **Annexure**.

The Board Meeting commenced at 02.00 p.m. (IST) and concluded at 02.47 p.m. (IST).

This is for your information and records.

Thanking you.

Yours sincerely,

For Laurus Labs Limited

VANTARAM
VENKATA RAVI
KUMAR

Digitally signed by VANTARAM
VENKATA RAVI KUMAR
Date: 2026.10.29 15:08:59
+05'30'

V V Ravi Kumar

Executive Director and CFO

DIN: 01424180

Encl: A/a

Registered Office

Laurus Labs Limited

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

T +91 891 682 1101, 1102, **F** +91 891 682 1103

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

F +91 40 6659 4320

CIN : L24239AP2005PLC047518

Disclosure under Regulation 30 of the 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)

Approval for the appointment of Mr. Kundan Kumar Jha, as Joint Company Secretary

a	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Kundan Kumar Jha (Associate Member of the Institute of Company Secretaries of India holding Membership No. A17612), as Joint Company Secretary, being a Key Managerial Personnel of the Company, in line with Company's succession planning process.
b	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointment shall be effective from November 1, 2026
c	Brief profile (in case of appointment)	Mr. Kundan is a qualified Company Secretary and a member of the Institute of Company Secretaries of India (ICSI). He brings over 23 years of extensive experience in corporate governance, board processes, regulatory compliance, corporate law, listing regulations, and legal affairs. Before joining Laurus, he was associated with Cohance Lifesciences Limited as Company Secretary and Head of Legal. Earlier in his career, he held key positions at Dr. Reddy's Laboratories Limited, Rupa & Company Limited, Balrampur Chini Mills Limited, and Keventer Group. Throughout his professional journey, he has led numerous strategic projects, governance initiatives, and transformational changes across corporate secretarial, regulatory compliance, and legal functions, including board processes, mergers & acquisitions, under the Corporate Laws and the Listing Regulations of SEBI and SEC.
d	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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