



August 6, 2024

**BSE Limited**

P. J. Towers, Dalal Street,  
Mumbai Samachar Marg,  
**MUMBAI - 400 001.**

✓ **National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
**MUMBAI - 400 051.**

*Dear Sir/Madam,*

**Ref: Disclosures pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').**

Pursuant to Regulation 30(5) of the Listing Regulations, we wish to inform you that at its meeting held today i.e. August 6, 2024, the Board of Directors authorised, effective September 1, 2024, the following Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information for making disclosures to the stock exchanges: -

Sr. No.	Name	Designation	E-mail
1.	Mr. Ramesh Swaminathan	Executive Director, Global CFO & Head of API Plus SBU	<a href="mailto:rameshswaminathan@lupin.com">rameshswaminathan@lupin.com</a>
2.	Mr. Amit Kumar Gupta	Company Secretary and Compliance Officer	<a href="mailto:akgupta@lupin.com">akgupta@lupin.com</a>

This may kindly be considered as a disclosure pursuant to Regulation 30 of the Listing Regulations.

The Board meeting commenced at 5.30 p.m. (IST) and concluded at 8.50 p.m. (IST).

The above is for your information and dissemination.

Thanking you,

**For LUPIN LIMITED**

**R. V. SATAM**  
**COMPANY SECRETARY**  
**(ACS -11973)**

LUPIN LIMITED

**Registered Office:** 3<sup>rd</sup> Floor, Kalpataru Inspire, Off W. E. Highway, Santacruz (East), Mumbai - 400 055 India. Tel: (91-22) 6640 2323.

Corporate Identity Number: L24100MH1983PLC029442

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