



August 10, 2023

**BSE Limited**

Department of Corporate Services,  
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.**

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

**Dear Sir/Madam,**

Pursuant to Regulation 30(5) of the Listing Regulations, the following Key Managerial Personnel are authorised for the purpose of determining materiality of an event or information for making disclosures to the stock exchanges: -

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>E-mail</b>
<b>1.</b>	Mr. Ramesh Swaminathan	Executive Director, Global CFO & CRO and Head Corporate Affairs	rameshswaminathan@lupin.com
<b>2.</b>	Mr. R. V. Satam	Company Secretary	rajvardhansatam@lupin.com

The above is for your information and dissemination.

Thanking you,

**For LUPIN LIMITED**

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