

August 12, 2020

BSE Limited,
Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai Samachar Marg,
MUMBAI - 400 001.

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
MUMBAI - 400 051.

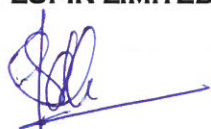
Dear Sir/Madam,

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

Pursuant to Regulation 30(2) read with Para A(7) of Part A of Schedule III of the Listing Regulations, we wish to inform you that, at the conclusion of the 38th Annual General Meeting held today i.e. Wednesday, August 12, 2020, Mr. R. A. Shah (DIN: 00009851), Mr. Richard Zahn (DIN: 02937226), Dr. K. U. Mada (DIN: 00011395) and Mr. Dileep C. Choksi (DIN: 00016322), Independent Directors, retired on completion of their second terms as Independent Directors of the Company.

Thanking you,

Yours faithfully,
For **LUPIN LIMITED**



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

