



June 26, 2024

National Stock Exchange of India Limited

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

Dear Sir/Madam,

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

Re: Appointment of Independent Director.

Further to our letter dated May 6, 2024, intimating your Exchange about the appointment of Mr. Alfonso Zulueta (DIN: 10597962), as an Independent Director of the Company effective May 6, 2024, we hereby confirm that, Mr. Zulueta, is not debarred from holding office of director by virtue of any order passed by SEBI or any other such authority.

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

You are requested to take clarification on record.

Thanking you,

For LUPIN LIMITED

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