

January 29, 2021

BSE Limited

Department of Corporate Services,
P. J. Towers,
Dalal Street,
MUMBAI - 400 001.

✓ **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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(Listing Regulations).

We wish to inform you that Mr. Mark D. McDade (DIN: 09037255) was appointed as an Independent Director of the Company, effective January 28, 2021, for a period of five years, i.e. up to January 27, 2026.

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

Kindly confirm having noted the above.

Thanking you,

Yours faithfully,
FOR LUPIN LIMITED



R. V. SATAM
COMPANY SECRETARY
(ACS -1 1973)

