



MOREPEN



Date: 27/10/2026

To,

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Symbol: MOREPENLAB

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 500288

Subject: Change in Senior Management Personnel of the Company ("SMP")

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the designations of the following Senior Management Personnels of the company have been changed today, i.e., from 27th October 2026:

1. **Mr. Charanjeet Chitakara**, from General Manager (Quality Control) to Assistant Vice President (Quality Control).
2. **Mr. Vivan Prashar**, from Assistant Vice President (Projects & Engineering) - Operations (API) to Vice President (Projects & Engineering) - Operations (API).

The details as required under the SEBI Listing Regulations read with SEBI master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, is given in the **Annexure**.

Kindly acknowledge the receipt and take it on your record.

Thanking you,

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Vipul Kumar Srivastava
Company Secretary
F-12148

Digitally signed by Vipul Kumar Srivastava
DN: cn=HN, o=Personal, title=5965,
email=vipul@morepen.com, postalCode=110076,
st=Delhi,
serialNumber=13635e45381fa8d6d6e65e3bc15c08e
5b41baad8071c165d6e4e887f4b2d23, cn=Vipul Kumar
Srivastava
Date: 2026.10.27 19:35:31 +05'30'

Encl.: a/a.

Morepen Laboratories Limited

CIN NO. L24231 HP1984PLC006028

Corp. Off.: 2nd Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector-20, Gurugram, Haryana-122016, INDIA
TEL.: +91 124 4892000, E-mail: corporate@morepen.com, Website: www.morepen.com

Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, INDIA
Tel.: +91 1795 266401-03, 244590, Fax: +91 1795 244591, E-mail: plants@morepen.com



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Annexure

Disclosure in terms of Regulation 30 read with SEBI master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated 30th January 2026

S. no.	Particulars	Mr. Charanjeet Chitakara	Mr. Vivan Prashar
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Change in designation on account of promotion.	
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Effective date: 27 th October 2026 Term of appointment: Full-time employment.	
3.	Brief profile (in case of appointment);	Mr. Charanjeet Chitkara holds a Master of Science (M.Sc.) degree and has approximately 30 years of professional experience in the pharmaceutical industry. He has been associated with the Company since 1997 and is responsible for overseeing and managing the Company's Quality Assurance activities, ensuring compliance with applicable quality standards, regulatory requirements and established quality management systems.	Mr. Vivan Prashar has been with the Company for over 13 years, progressing through various roles and consistently demonstrating strong leadership qualities. He has effectively managed teams and fostered a results-oriented environment, aligning with the Company's objectives.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable	

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