MOREPEN

Date: 30/06/2026

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: Outcome of the meeting of the Board of Directors of the company

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

Dear Sir/Madam,

This is to inform you that, pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the company, in their meeting held on Tuesday, 30th June 2026 *(commenced at 05.00 p.m. and concluded at 6.15 p.m.)*, have, *inter-alia*, considered and approved the elevation and change in designation of Mr. Sanjay Suri (DIN: 00041590) from 'Whole-time Director' to 'Managing Director' with effect from 1st July 2026, for the balance tenure of his existing term, *i.e.*, up-to 12th August 2028, subject to the approval of members of the company within the prescribed statutory timelines.

Consequent upon his elevation and change in designation as the Managing Director of the Company, Mr. Sanjay Suri will jointly oversee the management and operations of the Company with Mr. Sushil Suri, Chairman & Managing Director, with clearly defined roles and responsibilities aligned to their respective areas of expertise.

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.**

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava

Digitally signed by Vipul Kumar Srivastava
DN: c=IN, o=Personal, title=5965, pseudonym=27rSbIzk0qIf1phgwaves8do39myx6, 2.5.4.20=82434211 8b98561bde2c7d0b1ad7b6219 6947c41b456377b3cbe9a983c527111, postalCode=110078, st=Delhi, serialNumber=1363f5e45381fa8dd66dee65e33bc15 c08e5b41bad6071c1b5de04ef8874db223, cn=Vipul Kumar Srivastava
Date: 2026.06.30 18:27:43 +05'30'

Vipul Kumar Srivastava
Company Secretary
F-12148

Encl.: a/a.

Morepen Laboratories Limited
CIN NO. L24231 HP1984PLC006028
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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	Details
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death~~ or otherwise;	Elevation and change in designation of Mr. Sanjay Suri (DIN: 00041590) from Whole-time Director to the Managing Director.
2.	Date of appointment~~/re-appointment/cessation~~ (as applicable) & term of appointment~~/re-appointment;~~	**Date of appointment**: 1st July 2026 **Term of appointment:** Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the elevation and change in designation of Mr. Sanjay Suri from Whole-time Director to the Managing Director with effect from 1st July 2026, for the balance tenure of his existing term, *i.e.*, up-to 12th August 2028, subject to the approval of members the company within the prescribed statutory timelines.
3.	Brief profile (in case of appointment);	Mr. Sanjay Suri is a Bachelor of Science (B.Sc.), having more than thirty years of experience in pharmaceuticals industry. He has varied experience in the field of international sales and marketing, joint ventures, statutory and regulatory approvals (including USFDA), strategic planning, manufacturing operations, including finance, accounts and banking.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Sanjay Suri is a member of promoter group of the company and brother of Mr. Sushil Suri, Chairman and Managing Director & Promoter of the company.
5.	Other information	Mr. Sanjay Suri is not debarred from holding the office of the Managing Director by virtue of any order passed by the SEBI or any other such authority.