



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

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Nishant Jayesh Doshi, Vice President - Corporate Finance & Investor Relations, a Senior Management Personnel, to pursue a new professional opportunity.
2.	Date of Appointment/ re-appointment/cessation (as applicable) and terms of appointment /re-appointment;	31 st October 2026
3.	Brief Profile (in case of appointment)	Not applicable.
4.	Disclosure of relationship between directors (in case of appointment of a director).	Not applicable.

Morepen Laboratories Limited

CIN NO. L24231 HP1984PLC006028

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Vikas Sharma

From: Nishant Doshi <nishant.doshi@morepen.com>
Sent: 31 October 2026 12:42
To: Sushil Suri
Cc: Vikas Sharma
Subject: Resignation

Subject: Resignation from the position of Head Corporate Finance & Investor Relations

Dear Sir

Please accept this email as formal notification that I am resigning from my position at Morepen Laboratories Limited. As discussed last month, today, 31st October

, will be my final working day with the company after serving the requisite notice period.

I am moving on as I have decided to pursue a new professional opportunity that has come to me and is more suitable for me at this juncture in my professional career.

I want to express my sincere gratitude for the opportunities I've had during my tenure here. I am incredibly proud of what we have accomplished together and grateful for the support of the leadership team and my colleagues.

I wish Morepen labs and the entire team continued success in the future. I look forward to staying in touch.

Sincerely,