

LUPIN INVESTMENTS PRIVATE LIMITED

CIN No: U65990MH1984PTC034012

Regd. Office: 159, C. S. T. ROAD, KALINA, SANTACRUZ (E) MUMBAI 400098
Tel No. 66402450/75/76, Fax No. 66402474, Email ID : amolakkhandelwal@lupin.com

April 29, 2025

To

The Company Secretary,

Lupin Limited,

3rd Floor, Kalpataru Inspire,

Off Western Express Highway,

Santacruz (East),

Mumbai - 400 055.

Dear Sir,

**Sub: Re-appointment of Mr. Kanwar Bir Singh Anand as an Independent Director of
Lupin Limited**

We, Lupin Investments Private Limited, being the shareholder of Lupin Limited, (DP ID No. IN300888 Client ID No.13060008) holding 207,194,390 fully paid-up equity shares of face value of Rs. 2/- each.

Pursuant to the provisions of Section 160 of the Companies Act, 2013 and the rules made thereunder, we hereby give notice of our intention to re-appoint Mr. Kanwar Bir Singh Anand (DIN: 03518282), as an Independent Director for a further period of five years on the Board of Lupin Limited.

Yours faithfully,

For Lupin Investments Private Limited


Sunil Makharia

Director

DIN: 00064399

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To
The Company Secretary,
Lupin Limited,
3rd Floor, Kalpataru Inspire,
Off Western Express Highway,
Santacruz (East),
Mumbai - 400 055.

Dear Sir,

Sub: Appointment of Ms. Punita Lal as an Independent Director of Lupin Limited.

We, Lupin Investments Private Limited, being the shareholder of Lupin Limited, (DP ID No. IN300888 Client ID No.13060008) holding 207,194,390 fully paid-up equity shares of face value of Rs. 2/- each.

Pursuant to the provisions of Section 160 of the Companies Act, 2013 and the rules made thereunder, we hereby give notice of our intention to propose the candidature of Ms. Punita Lal (DIN: 03412604), as an Independent Director for a period of five years on the Board of Lupin Limited.

Yours faithfully,

For Lupin Investments Private Limited


Sunil Makharia
Director
DIN: 00064399