

# LUPIN INVESTMENTS PRIVATE LIMITED

CIN No.: U65990MH1984PTC034012

Regd. Office: 159, C. S. T. ROAD, KALINA, SANTACRUZ (E) MUMBAI 400098

Tel No. +91 22 66402323

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December 10, 2025

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

**Dear Sir,**

**Sub: Notice under Section 160 of the Companies Act, 2013, proposing the candidature of Mr. Anand Kripalu on the Board of Lupin Limited ("the Company")**

We, Lupin Investments Private Limited, having our registered office at 159, C. S. T. Road, Kalina, Santacruz (E) Mumbai – 400098, being the shareholder of the Company, holding 207,194,390 fully paid-up equity shares (45.36%), propose the candidature of Mr. Anand Kripalu (DIN: 00118324), for his appointment as an Additional (Non-Executive, Independent) Director on the Board of the Company, pursuant to the provisions of Section 160 of the Companies Act, 2013.

We request you to process the above proposal and take such steps as may be required in this regard.

Thanking you,

Yours sincerely,  
**For Lupin Investments Private Limited**

  
**Sunil Makharia**  
**Director**  
**DIN: 00064399**