



June 10, 2019

✓ **BSE Limited**

Department of Corporate Services,
P. J. Towers,
Dalal Street,
MUMBAI - 400 001.

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Dear Sirs,

Sub: Appointment of Mr. Sunil Makharia as interim Chief Financial Officer and Key Managerial Personnel.

Pursuant to Regulations 2(1)(o) and 30(2) read with Schedule III Part A(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held today on June 10, 2019, appointed Mr. Sunil Makharia, President - Finance, as interim Chief Financial Officer and Key Managerial Personnel of the Company with immediate effect.

The Board is in the process of selecting the next Chief Financial Officer.

Mr. Makharia is a seasoned finance professional with rich experience of over three decades (including 23 years with Lupin). He is a Chartered Accountant and MBA.

Thanking you,

Yours faithfully,
For LUPIN LIMITED


R. V. SATAM
COMPANY SECRETARY



LUPIN LIMITED

Registered Office: 3rd Floor, Kalpataru Inspire, Off W. E. Highway, Santacruz (East), Mumbai - 400 055 India. Tel : (91-22) 6640 2323.

Corporate Identity Number: L24100MH1983PLC029442

www.lupin.com