



LUPIN

Lupin Limited

Registered Office: Kalpataru Inspire, 3rd Floor, Off Western Express Highway, Santacruz (East), Mumbai - 400 055.

Corporate Identity Number: L24100MH1983PLC029442

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NOTICE

To the Members of Lupin Limited

Vide Notice dated February 10, 2021, Ordinary Resolutions were circulated to Members for approving by Postal Ballot, the appointments of Mr. K. B. S. Anand (DIN: 03518282), as an Independent Director of the Company, for a period of five years, effective August 12, 2020; Dr. Punita Kumar-Sinha (DIN: 05229262), as an Independent Director of the Company, for a period of five years, effective August 12, 2020; Mr. Robert Funsten (DIN: 08950420), as an Independent Director of the Company, for a period of six months, effective November 10, 2020; and Mr. Mark D. McDade (DIN: 09037255), as an Independent Director of the Company, for a period of five years, effective January 28, 2021. As per Report dated March 17, 2021, of Ms. Neena Bhatia, Company Secretary in whole-time practice, (FCS No. 9492, CP No. 2661), the Scrutiniser appointed by the Board of Directors for conducting the Postal Ballot process in a fair and transparent manner, all Resolutions for Mr. Anand, Dr. Kumar-Sinha, Mr. Funsten and Mr. McDade were passed with majority.

The Chairman of the Company announced the said results on Wednesday, March 17, 2021.

For LUPIN LIMITED

R. V. SATAM

COMPANY SECRETARY

(ACS - 11973)

Place: Mumbai

Date: March 19, 2021