



March 18, 2024

BSE Limited

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

National Stock Exchange of India Limited

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

Dear Sir/Madam,

Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Sub: Appointment of Senior Management

We are pleased to inform you about the appointment of Mr. Christoph Funke as Chief Technical Operations Officer of the Company effective today, March 18, 2024. He will be responsible for the technical operations of the Company globally, including manufacturing, supply chain and procurement.

Disclosure in compliance with Regulation 30 read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure - 'A'**.

The above is for your information and dissemination.

Thanking you,

For LUPIN LIMITED

R. V. SATAM
COMPANY SECRETARY
(ACS -11973)

Encl: - Annexure - 'A'



ANNEXURE - 'A'

Particulars as per Regulation 30 read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sl. No.	Particulars	Description
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Christoph Funke as Chief Technical Operations Officer of the Company.
2.	date of appointment/re-appointment/cessation & terms of appointment/re-appointment;	The appointment of Mr. Funke is effective March 18, 2024 and is not for a fixed term.
3.	brief profile;	<p>Mr. Funke brings over 30 years of global pharmaceutical manufacturing and technical operations experience and expertise.</p> <p>After completing his engineering studies at South Westphalia University of Applied Sciences in Iserlohn, Germany, in 1993, Mr. Funke began his career as a manufacturing engineer at LuK GmbH & Co. KG (now part of the Schaeffler Group). As he assumed positions of increasing responsibility, he worked with them in Germany, U.S. and the U.K. In 2001, Mr. Funke joined Fresenius Kabi AG., a global healthcare company specializing in medicines and technologies for infusion, transfusion and clinical nutrition. Over his 20 years with Fresenius, Mr. Funke has managed and led large-scale technical operations and manufacturing networks of 27 sites in 19 countries managing production value of over USD 2 billion and 12,500 employees, including managing the QA/QC, Supply Chain, Procurement, Engineering, Process Development and Finance functions. Mr. Funke has lived and worked most of his professional life outside of Germany and his last assignment since 2021 has been the Chief Operations Officer of Strides Pharma Science at Bangalore, India.</p>
4.	disclosure of relationships between directors	Not applicable as Mr. Funke is not a Board Member of the Company.

For LUPIN LIMITED

**R. V. SATAM
COMPANY SECRETARY
(ACS -11973)**