



March 28, 2025

National Stock Exchange of India Limited

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

BSE Limited

P. J. Towers, Dalal Street,
Mumbai Samachar Marg,
Mumbai - 400 001

Symbol: LUPIN

Scrip Code: Equity - 500257

Sub.: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Retirement of Senior Management Personnel(s).

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that Mr. Naresh Gupta, President - API Plus & GTB, Mr. Sunil Makharia, President - Finance and Mr. Rajender Kamboj, President - Novel Drug Discovery & Development, part of the Senior Management of the Company, shall retire from the services of the Company w.e.f. close of business hours of March 31, 2025.

The detailed disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and other applicable circulars, in respect of aforesaid matter is enclosed herewith as Annexure I.

The above is for your information and dissemination.

Thanking you,

For LUPIN LIMITED

AMIT KUMAR GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER
(ACS -15754)

Encl: a/a.

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

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Annexure I

Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and other applicable circulars issued in this regard.

Sr. No.	Particulars	Mr. Naresh Gupta	Mr. Sunil Makharia	Mr. Rajender Kamboj
1.	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise.	Retirement	Retirement	Retirement
2.	Date of Appointment/ Re-appointment /Cessation (as Applicable) and Term of Appointment/ Re-appointment.	Close of business hours of March 31, 2025.	Close of business hours of March 31, 2025.	Close of business hours of March 31, 2025.
3.	Brief Profile (In case of appointment)	Not Applicable.	Not Applicable.	Not Applicable.
4.	Disclosure of relationships between Directors (In Case of appointment of a Director)	Not Applicable.	Not Applicable.	Not Applicable.

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