



August 11, 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

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that Mr. Jean-Luc Belingard (DIN: 07325356) will be completing his second term of five years as an Independent Director today on August 11, 2025 and consequently he shall cease to be an Independent Director of the Company.

The Company places on record its deep appreciation for the valuable contributions and guidance provided by Mr. Belingard during his tenure as an Independent Director of the Company.

The details required under Regulation 30 and Schedule III of SEBI Listing Regulations, read with the SEBI Master Circular dated November 11, 2024, bearing reference number SEBI/HO/CFD/PoD2/CIR/P/0155 and such other circulars as applicable ('SEBI Master Circular'), is set out below at Annexure I.

You are requested to kindly take the above on record.

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 Regulations read with SEBI Master Circular.

Completion of second term of Mr. Jean-Luc Belingard (DIN: 07325356), as an Independent Director.

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of second term of five years as an Independent Director of the Company.
2.	Date of appointment/ re-appointment/ cessation	Close of the day on August 11, 2025.
3.	Term of appointment/ re-appointment	Not Applicable
4.	Brief Profile	Not Applicable
5.	Disclosure of relationship between Directors	Not Applicable

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