



August 20, 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 are pleased to inform you that on the basis of the recommendation of the Nomination and Remuneration Committee ('NRC'), the Board of Directors ('Board') of the Company have, pursuant to resolutions dated August 20, 2025, approved the re-appointment of Mr. Mark D. McDade (DIN: 09037255) as an Independent Director of the Company for a second term of five consecutive years with effect from January 28, 2026 to January 27, 2031, subject to approval of Members 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:** 3<sup>rd</sup> 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.**

**Re-appointment of Mr. Mark D. McDade (DIN: 09037255) as an Independent Director of the Company.**

Sr. No.	Particulars	Details
1.	Reason for Change viz. <del>appointment</del> , re-appointment, <del>resignation</del> , removal, death or otherwise	Re-appointment of Mr. Mark D. McDade (DIN: 09037255), as an Independent Director of the Company, for a second term of five consecutive years with effect from January 28, 2026 to January 27, 2031, subject to approval of Members of the Company.
2.	Date of <del>appointment</del> / re-appointment	January 28, 2026
3.	Term of <del>appointment</del> / re-appointment	From January 28, 2026 to January 27, 2031.
4.	Brief Profile	<p>Mr. Mark D. McDade brings over four decades of experience in the biopharmaceutical industry. He possesses skills and expertise in the areas of Corporate Governance, Leadership &amp; General Management, Healthcare Pharma/Science &amp; Technology, Manufacturing, Quality &amp; Supply chain, Risk Management, ESG, Information Technology and Mergers &amp; Acquisition.</p> <p>He holds Bachelor degree in Arts from Dartmouth College, Hanover and has done his MBA from Harvard Business School, Boston.</p>
5.	Disclosure of relationship between Directors	Mr. Mark D. McDade is not related to any of the Directors or the Key Managerial Personnel or the Promoters of the Company.
6.	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. Circular no. NSE/CML/2018/24, dated June 30, 2018.	Based on the information available with the Company, Mr. Mark D. McDade is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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