



September 30, 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Retirement of Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Mr. Rajendra Chunodkar, President - Manufacturing Operations, part of the Senior Management of the Company, shall retire from the services of the Company effective the close of business hours today i.e., on September 30, 2025.

The details as required under Regulation 30 and Schedule III of the 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'), are set out below at 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

info@lupin.com | www.lupin.com



Annexure I

Disclosure as per Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular.

Sr. No.	Particulars	Mr. Rajendra Chunodkar
1.	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise.	Retirement
2.	Date of Appointment/ Re-appointment /Cessation (as Applicable) and Term of Appointment/ Re-appointment.	Close of the business hours of September 30, 2025.
3.	Brief Profile (In case of appointment)	Not Applicable.
4.	Disclosure of relationships between Directors (In Case of appointment of a Director)	Not Applicable.

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