



August 2, 2017

**BSE Limited**

Department of Corporate Services,  
P. J. Towers,  
Dalal Street,  
**MUMBAI - 400 001.**

✓ **The National Stock Exchange of India Limited**

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

**Dear Sirs,**

**Sub: Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).**

Pursuant to Regulation 30(2) read with Schedule III Part A Para A(7) of the Listing Regulations, we wish to inform you that at its meeting held today, i.e. Wednesday, August 2, 2017, at Mumbai, the Board of Directors re-appointed Dr. Kamal K. Sharma as Vice Chairman of the Company, for a period of one year w.e.f. September 29, 2017. The said re-appointment shall be subject to approval of the Members.

Kindly confirm having noted the above.

Thanking you,

Yours faithfully,

**FOR LUPIN LIMITED**

**R. V. SATAM**  
**COMPANY SECRETARY**



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

[www.lupin.com](http://www.lupin.com)