



March 29, 2019

✓ **BSE Limited,**

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

**The National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
**MUMBAI - 400 051.**

Dear Sir/Madam,

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

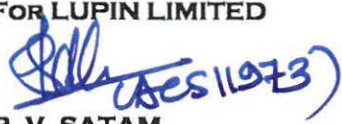
Pursuant to Regulation 30(2) read with Para (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Dr. Vijay Kelkar has resigned from the directorship of the Company effective March 28, 2019.

Dr. Kelkar, a Padma Vibhushan award winner is one of India's most eminent economists, a technocrat and a renowned public policy thought leader. He has the distinction of having worked in the coveted position of Finance Secretary to the Government of India. Dr. Kelkar joined the Lupin Board on January 29, 2010.

The Board and the Management place on record their appreciation of the significant contribution made by Dr. Kelkar during his long association with the Company. We have immensely benefited from his guidance, rich experience and valuable advice.

Thanking You,

**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)