



November 30, 2016

National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051.

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: Resignation of Director**

**Ref: Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Please take note that the Company has, today, received, an intimation dated November 29, 2016 from Mr. Naveen Wadhwa, Nominee Director, tendering his resignation from the Company with immediate effect.

We request you to please take note of the same.

Thanking You,

Yours faithfully,

For **Dr. Lal PathLabs Limited**

**Rajat Kalra**  
Company Secretary & Legal Head