

July 10, 2018

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

The Bombay Stock Exchange Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai – 400001

Subject: Resignation of Chief Financial Officer

Dear Sir/Madam,

Please take note that Mr. Dilip Bidani, Chief Financial Officer has, today i.e July 10, 2018, tendered his resignation from the services of the Company.

Mr. Bidani shall now be serving his notice period in the Company.

We shall keep your office informed about his last working day in the Company.

You are requested to take note of the above.

Thanking You,

Yours Faithfully,

For **Dr. Lal PathLabs Limited**



Rajat Kalra

Company Secretary & Legal Head

