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

Appointment of Mr. Brian Savage as Senior Management Personnel designated as President, Chief Legal Officer.

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Mr. Brian Savage as Senior Management Personnel, designated as President, Chief Legal Officer.
2.	Date of appointment/ ~~re-appointment~~	October 22, 2026.
3.	Term of appointment/ ~~re-appointment~~ ;	Full-time employment.
4.	Brief Profile	Mr. Brian Savage brings extensive legal leadership experience in the global pharmaceutical industry with deep expertise in legal and regulatory matters, litigation management and strategic business partnering. Before Lupin, he has worked with Teva Pharmaceuticals, where he held various senior leadership roles, most recently serving as Executive Vice President and Interim Global Chief Legal Officer. Prior to Teva, he practiced law at Dechert LLP. He holds a Juris Doctor (J.D.) degree from Yale Law School and a Bachelor of Arts degree from the University of Pennsylvania. As Chief Legal Officer, Mr. Brian Savage will oversee the Company's Global Legal, Compliance and IP functions.
5.	Disclosure of relationship between Directors	Not applicable.

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

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