



# MOREPEN



**Date: 06.07.2026**

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051  
Symbol: MOREPENLAB

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
Scrip Code: 500288

**Subject: Change in 'Senior Management Personnel' on account of resignation.**

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

Dear Sir/ Madam,

Pursuant to Regulation 30 the SEBI Listing Regulations, we hereby inform that Mr. Bholu Prasad, General Manager – Process Engineering & Technology Transfer, a functional head, being a Senior Management Personnel, has resigned due to personal reasons and to explore career growth outside of the company, effective from July 6, 2026.

The details, as required under the SEBI Listing Regulations, read with SEBI master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is given under as **Annexure**; and letter of resignation, are enclosed herewith.

Thanking you,

Yours faithfully,

**For Morepen Laboratories Limited**

**Vipul Kumar Srivastava**  
**Company Secretary**  
**F-12148**

**Encl.: a/a.**

**Morepen Laboratories Limited**

CIN NO. L24231 HP1984PLC006028

**Corp. Off.:** 2nd Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector-20, Gurugram, Haryana-122016, INDIA  
TEL.: +91 124 4892000, E-mail: corporate@morepen.com, Website: www.morepen.com

**Regd. Off.:** Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, INDIA  
Tel.: +91 1795 266401-03, 244590, Fax: +91 1795 244591, E-mail: plants@morepen.com



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## Annexure

**Disclosure in terms of Regulation 30 read with SEBI master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Bhola Prasad, General Manager – Process Engineering & Technology Transfer, a functional head, being a Senior Management Personnel, has resigned due to personal reasons and to explore career growth outside of the company,
2.	Date of Appointment/ re-appointment/cessation (as applicable) and terms of appointment /re-appointment;	July 6, 2026
3.	Brief Profile (in case of appointment)	Not applicable.
4.	Disclosure of relationship between directors (in case of appointment of a director).	Not applicable.

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To,  
The AVP – Operations (API)  
Morepen Laboratories Ltd.  
Baddi

Subject: Resign from my position


Dear Sir,


I am writing to formally resign from my position as GM Tech transfer & process Engineering for better career growth as well as some personal reasons with immediate effect. Please relieve me as soon as possible.

It has been a privilege to work Morepen Lab. I sincerely appreciate the opportunities, guidance and support I have received during my tenure.

I will ensure a smooth handover of my responsibilities and will assist in the transition process as needed.

Thank you for your valuable support and encouragement. I wish the organization continued success in the future.

  
Best Regards  
Bhola Prasad  
General Manager  
Technology transfer & Process Engineering

  
Arjun Prasad  
06/07/26