

April 30, 2026

To The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Code: 540222	To The Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Code: LAURUSLABS
---	---

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorate

Dear Sir / Madam,

We would like to inform that the Board of Directors of the Company at their meeting held on April 30, 2026, has *inter alia* transacted and approved the following businesses:

(1) Appointment of Dr. Shekhar Chintamani Mande (DIN: 10083454), as an Independent Director of the Company

On the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved and recommended to the shareholders of the Company for their approval for the appointment of Dr. Shekhar Chintamani Mande (DIN: 10083454), as an Independent Director for a term of five (5) consecutive years with effect from July 02, 2026.

Dr. Shekhar Chintamani Mande is not related to any of the Directors or Key Managerial Personnel of the Company and is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

(2) Appointment of Ms. Sutapa Banerjee (DIN: 02844650), as an Independent Director of the Company

On the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved and recommended to the shareholders of the Company for their approval for the appointment of Ms. Sutapa Banerjee (DIN: 02844650), as an Independent Director for a term of five (5) consecutive years with effect from July 02, 2026.

Ms. Sutapa Banerjee is not related to any of the Directors or Key Managerial Personnel of the Company and is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Registered Office

Laurus Labs Limited

Laurus Enclave, Plot Office 01, E, Bonangi Village,
Parawada Mandal, Anakapalli District - 531021, Andhra Pradesh, India.

T +91 891 682 1101, 1102, **F** +91 891 682 1103

E info@lauruslabs.com, **W** lauruslabs.com

Corporate Office

Plot No. 103, Road No 1, Jubilee Hills,
Hyderabad, Telangana - 500 033, India.

T +91 40 6659 4333

F +91 40 6659 4320

CIN : L24239AP2005PLC047518

(3) Retirement of Mrs. Aruna Bhinge (DIN: 07474950), as an Independent Director of the Company

The Board took note of the retirement of Mrs. Aruna Bhinge (DIN: 07474950) as an Independent Director of the Company, with effect from close of business hours on July 6, 2026 after completion of her second term as an Independent Director which was from July 7, 2021 to July 6, 2026.

The relevant 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 annexed herewith as **Annexure**.

The Board Meeting commenced at 02.00 p.m. and concluded at 03.00 p.m.

This is for your information and records.

Thanking you,

For **Laurus Labs Limited**

G. Venkateswar Reddy
Company Secretary & Compliance Officer

Encl: A/a

Registered Office

Laurus Labs Limited

Laurus Enclave, Plot Office 01, E, Bonangi Village,
Parawada Mandal, Anakapalli District - 531021, Andhra Pradesh, India.

T +91 891 682 1101, 1102, **F** +91 891 682 1103

E info@lauruslabs.com, **W** lauruslabs.com

Corporate Office

Plot No. 103, Road No 1, Jubilee Hills,
Hyderabad, Telangana - 500 033, India.

T +91 40 6659 4333

F +91 40 6659 4320

CIN : L24239AP2005PLC047518

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Pursuant to SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026)

Appointment and retirement of Independent Directors

	Name of the Director	Dr. Shekhar Chintamani Mande	Ms. Sutapa Banerjee	Mrs. Aruna Bhinge
a	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Dr. Shekhar Chintamani Mande (DIN: 10083454) as an Independent Director of the Company, subject to approval of the shareholders of the Company.	Appointment of Ms. Sutapa Banerjee (DIN: 02844650) as an Independent Director of the Company, subject to approval of the shareholders of the Company.	Retirement of Mrs. Aruna Bhinge (DIN: 07474950) as an Independent Director of the Company, with effect from close of business hours on July 6, 2026.
b	Date of appointment/reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointment is effective from July 02, 2026, for a tenure of 5 years.	Appointment is effective from July 02, 2026, for a tenure of 5 years.	Retirement will be effective from close of business hours on July 6, 2026 after completion of her second term as an Independent Director.
c	Brief Profile (in case of appointment)	Brief profile is annexed.	Brief profile is annexed.	Not applicable
d	Disclosure of relationships between directors (in case of appointment of a director)	Dr. Shekhar Chintamani Mande is not related to any Director or Key Managerial Personnel of the Company	Ms. Sutapa Banerjee is not related to any Director or Key Managerial Personnel of the Company	Not applicable

Registered Office

Laurus Labs Limited

Laurus Enclave, Plot Office 01, E. Bonangi Village,
Parawada Mandal, Anakapalli District - 531021, Andhra Pradesh, India.

T +91 891 682 1101, 1102, **F** +91 891 682 1103

E info@lauruslabs.com, **W** lauruslabs.com

Corporate Office

Plot No. 103, Road No 1, Jubilee Hills,
Hyderabad, Telangana - 500 033, India.

T +91 40 6659 4333

F +91 40 6659 4320

CIN : L24239AP2005PLC047518

Brief profile of Dr. Shekhar Chintamani Mande



Dr. Shekhar Chintamani Mande is a structural and computational biologist and a well-known research scientist. He is a distinguished professor at the Savitribai Phule Pune University, Pune. Prior to this, Dr. Mande was the Director General of the Council of Scientific and Industrial Research (CSIR) and Secretary of the Department of Scientific and Industrial Research (DSIR), Government of India. He is one of India's leading experts in DNA fingerprinting and diagnostics. As Director of the National Centre for Cell Science (NCCS), an autonomous Institute of the Department of Biotechnology, Government of India, Dr. Mande oversaw the launch of the Indian Human Microbiome Initiative in the Northeast. In 2005, he was awarded the Shanti Swarup Bhatnagar Prize for Science and Technology – the most prestigious science award in India – in the category of Biological Sciences.

Currently, he serves as an Independent Director on the board of Tata Steel Limited and holds positions in various other organisations.

Dr. Mande holds a Ph.D. from Indian Institute of Science, Bangalore in Molecular Biophysics. He holds Masters and Bachelor's degree in physics from Nagpur University.

Brief profile of Ms. Sutapa Banerjee



Ms. Sutapa Banerjee has over three decades of professional experience. She spent 24 years in the financial services industry across 2 large multinational banks (ANZ Grindlays and ABN AMRO), and a boutique Indian Investment bank (Ambit).

A well-recognized thought leader in the Wealth Management space, Ms. Sutapa was voted one of the 'Top 20 Global Rising Stars of Wealth Management' by the Institutional Investor Group in 2007 - the only Indian and one of only two winners from Asia. As CEO she led Ambit Private Wealth to 'Best Private Bank in India in the 2013 Asiamoney polls. In 2012, she was shortlisted in the '50 most Powerful Women' by Fortune India.

Currently, she serves as an Independent Director on the boards of Eternal Limited, Godrej Properties, Polycab India, JSW Cement, Axis Capital, Ideaforge Technology, Girnar Software (Car Dekho). She has been a Director on the board of Oxfam and represented Women's World Banking as their Nominee Director in India.

Ms. Sutapa is an Advanced Leadership Fellow (2015) at Harvard University and is a gold medalist in Economics from the XLRI School of Management in India, and an Economics major from Presidency College, Kolkata. She has served on the CII National Committee on 'Women's Empowerment' and 'The Indian Women Network', the CII National Committee on 'Integrity and Transparency in Governance' and the Advisory Panel of the 'India Responsible Business Forum'.

Registered Office

Laurus Labs Limited

Laurus Enclave, Plot Office 01, E. Bonangi Village,
Parawada Mandal, Anakapalli District - 531021, Andhra Pradesh, India.

T +91 891 682 1101, 1102, **F** +91 891 682 1103

E info@lauruslabs.com, **W** lauruslabs.com

Corporate Office

Plot No. 103, Road No 1, Jubilee Hills,
Hyderabad, Telangana - 500 033, India.

T +91 40 6659 4333

F +91 40 6659 4320

CIN : L24239AP2005PLC047518