

February 29, 2020

To The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 th Floor, Dalal Street Mumbai – 400001 Code: 540222	To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Code: LAURUSLABS
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Dear Sir / Madam,

Sub: Intimation of Resignation of Independent Director of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Ramesh Subrahmanian, has tendered his resignation from the position of the Independent Director of the Company with effect from February 27, 2020. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Disclosure Requirement Details	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to pressing personal commitments. Mr. Ramesh Subrahmanian has expressed his intention to resign as an Independent Director of the Company with effect from February 27, 2020.
2.	Date of appointment / cessation (as applicable) & term of appointment	February 27, 2020

Further, the Company has received confirmation from Mr. Ramesh Subrahmanian that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated February 27, 2020. The said confirmation received is enclosed herewith. The other statutory formalities will be taken up in the ensuing meeting of the Board of Directors.

You are requested to take the above on record.

Thanking you,

Yours sincerely,
For Laurus Labs Limited



G. Venkateswar Reddy
Company Secretary



Encl: a.a.

Ramesh Subrahmanian

235 Arcadia Road, A #06-07, Singapore 289843

Feb 27, 2020

Dr. M.V.G. Rao, Chairman of the Board

Ref: My resignation from the Board of Laurus Labs

Dear Dr. Rao: I regret that due to pressing personal commitments I am resigning from the Board of Laurus Labs, including from my roles on the Audit Committee and as Chair of the Nomination & Remuneration Committee.

I request the Board to take this into consideration at the next Board meeting, which I will be unable to attend myself.

I also declare that there are no other material reasons other than those provided above as a reason for my resignation from the position of independent director of the Company before the expiry of my tenure.

It has been a pleasure to have worked with the Board and management team since before the IPO and I am very proud to see the progress of Laurus as a public company.

I wish the company, all of the Laurus team and all members of the Board, the very best of success in future.

Yours sincerely,



Ramesh Subrahmanian

Cc: CEO – Dr. Satya Chava