

July 01, 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 Sirs,

Sub: Intimation of Resignation of 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. Narendra Ostawal, has tendered his resignation from the position of Director of the Company with effect from close of business hours of June 30, 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. Mr. Narendra Ostawal has expressed his intention to resign as a Director of the Company with effect from close of business hours of June 30, 2020.
2.	Date of appointment / cessation (as applicable) & term of appointment	July 01, 2020

The said confirmation received is enclosed herewith. The other statutory formalities will be taken up in due course by the Company.

You are requested to take the above on record.

Thanking you,

Yours sincerely,

For Laurus Labs Limited



G. Venkateswar Reddy
Company Secretary

Narendra Ostawal

One Avighna Park, B-4101, 41st Floor, Mahadeo Palav Marg, Curry Road, Parel, Mumbai 400012

June 30, 2020

The Board of Directors
Laurus Labs Limited
Plot No. 21, Jawaharlal Nehru Pharma City
Parawada, Visakhapatnam
Andhra Pradesh – 531021

Dear Sirs,

I, Narendra Ostawal, DIN 06530414, R/o One Avighna Park, B-4101, 41st Floor, Mahadeo Palav Marg, Curry Road, Parel, Mumbai 400012 hereby tender my resignation as a Director from the Board of Directors of Laurus Labs Limited ('Company'), including committees of the Board thereof, if any, with effect from close of business hours of June 30, 2020.

Pursuant to my resignation, the Company and its affiliates and its present and former officers, directors, employees and representatives shall discharge and release me from all liabilities, obligations, actions, causes of actions, claims and complaints which they have or may ever have against me as a Director of the Company at any time prior to my resignation.

I request you to accept and acknowledge my resignation and would be grateful if you could make all appropriate amendments to the corporate and public records.

I convey my gratitude to all my colleagues for the cooperation extended to me during my tenure as a Director of the Company.

Thank you.
Yours faithfully,



Narendra Ostawal
DIN: 06530414

Accepted and confirmed:

We hereby confirm that the Company or its affiliates, its present or former officers, directors, employees or representatives do not have any claims of whatsoever nature against you. We further confirm that an acknowledged copy of requisite filings intimating your resignation as a Director to the appropriate authorities shall be provided to you immediately upon filing thereof.

Authorised Signatory
Laurus Labs Limited