

Laurus Labs Limited
Corporate Office
2nd Floor, Serene Chambers, Road No. 7
Banjara Hills, Hyderabad - 500034, India
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Hyderabad,
March 27, 2017

To

BSE Limited
PJ Towers, Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited
BKC, Bandra (East)
Mumbai – 400 051

Code: 540222

Code: LAURUSLABS

Dear Sirs,

Sub: Resignation of Director - Reg

Mr. Frank J Wright (DIN 01609467), the Director of the Company, has tendered his resignation from the Board of the Company with effect from March 31, 2017.

A copy of the said resignation letter received by the Company is attached for your information and records.

Thanking you,

Yours sincerely,
For Laurus Labs Limited

G. Venkateswar Reddy
Company Secretary

171 Seaspray Lane
Orchid Island
Florida
FL 32963
USA

Laurus Labs Ltd.
2nd Floor, Serene Chambers
Road # 7, Banjara Hills
Hydrabad - 500 034
India

Frank J Wright

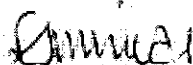
Resignation

Dear Dr. Satya,

I am writing to advise you of my intention to resign from the Board of Laurus Laboratories Ltd effective Friday 31 March 2017.

It has been a great privilege to serve alongside you and the many colleagues who contributed to the past few years of phenomenal growth and success. I will continue to watch the future success of the company with lasting interest.

My very best personal wishes to you.



Frank J Wright

16 March 2017