

Laurus Labs Limited  
Corporate Office  
2<sup>nd</sup> Floor, Serene Chambers, Road No. 7  
Banjara Hills, Hyderabad - 500034, Telangana, India  
T +91 40 39804333 / 2342 0500 / 501  
F +91 40 3980 4320



Hyderabad,

March 08, 2018

To  The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai – 400001  <b>Code: 540222</b>	To  The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051  <b>Code: LAURUSLABS</b>
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**Subject: Appointment of Executive Director - Reg**

This is to inform you that, subject to approval of the Members of the Company, Dr. Venkata Lakshmana Rao Chunduru (DIN 06885453) has been appointed as Executive Director of the Company for a period of 5 years with effect from March 08, 2018.

Dr. Venkata Lakshmana Rao Chunduru is one of the Promoters of the Company. He has been associated with the Company for more than a decade and heads Quality function. He holds a Masters degree in Science and a Ph.D. from Andhra University.

Dr. Venkata Lakshmana Rao has over 14 years of experience in quality control, quality assurance and regulatory affairs. He has been involved in formulating and executing the core strategy of our Company. Prior to joining the Company in February 2007, he was associated with Mayne Health Pty Ltd., Australia. Dr. Venkata Lakshmana Rao Chunduru is a not a relative of any of the existing directors of the Company.

Thanking You,

Yours Faithfully,  
For Laurus Labs Limited

**G. Venkateswar Reddy**  
Company Secretary

