



May 10, 2021

✓ **BSE Limited**

Department of Corporate Services,  
P. J. Towers, Dalal Street,  
Mumbai Samachar Marg,  
**MUMBAI - 400 001.**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
**MUMBAI - 400 051.**

**Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

***Dear Sir/Madam,***

Pursuant to Regulation 30(2) read with Para A(7) of Part A of Schedule III of the Listing Regulations, we wish to inform you that, Mr. Robert Funsten (DIN: 08950420), Independent Director, retired yesterday i.e. May 9, 2021, on completion of his term as an Independent Director of the Company.

This may kindly be considered as a disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

**FOR LUPIN LIMITED**

**R. V. SATAM  
COMPANY SECRETARY  
(ACS -1 1973)**