

Laurus Labs Limited
Corporate Office
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Banjara Hills, Hyderabad - 500034, Telangana, India
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Hyderabad,

March 08, 2018

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 – 400051 Code: LAURUSLABS
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Subject: Resignation of Executive Director - Reg

This is to inform you that Dr.Srihari Raju Kalidindi (DIN 00982034), the Executive Director of the Company, has tendered his resignation from the Board and services of the Company due to personal reasons. The same was approved by the Board of Directors on March 08, 2018.

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

Thanking You,

Yours Faithfully,
For Laurus Labs Limited


G. Venkateswar Reddy
Company Secretary



Resignation letter

March 3, 2018

To,

Dr Satyanarayana Chava, CEO and the Board of Directors,
Laurus Labs Limited

Sub: Resignation from the post of executive director and other associated posts in Laurus Labs Limited
("Company")

Dear Dr Satya and the Board members,

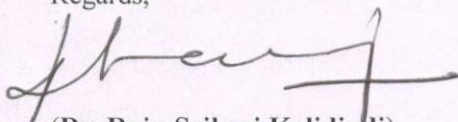
I, Dr. Raju Srihari Kalidindi, tender my resignation from the office of an executive director on the board, Head of Generics API & Ingredients Divisions and from any other office or appointment held by me in the Company, effective immediately. The reasons for my resignation are personal.

Having been with this company for so long, I feel proud and passionate about the company's growth and success so far and I am sure the Company will only grow further.

I request you to undertake all the actions required, regulatory or otherwise, in respect of my resignation.

I would like to thank all the board members, senior management, employees of the company and customers who have been dealing with me for the last several years.

Regards,



(Dr. Raju Srihari Kalidindi)