

Laurus Labs Limited
Corporate Office
2nd Floor, Serene Chambers, Road No. 7
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November 24, 2017

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: **Resignation of Mr. Rajesh Kumar Dugar, Director of Laurus Labs**

Laurus Labs Limited is in receipt of resignation letter today from Mr. Rajesh Kumar Dugar, Nominee Director of the Company. The resignation is effective from the date of 23rd November 2017.

A copy of the resignation letter is attached for your information and records.

Thanking you,

Yours sincerely,
For Laurus Labs Limited

G. Venkateswar Reddy
Company Secretary

Encl: a.a.

November 23, 2017

The Board of Directors
Laurus Labs Limited
Serene Chambers, Road No 7, Banjara Hills,
Hyderabad - 500 034
Telangana, India

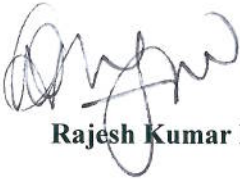
Dear Sirs

Re: Resignation

I, Rajesh Kumar Dugar, director on the Board of Directors of Laurus Labs Limited hereby tender my resignation effective from the date hereof.

The Board of the Company is hereby requested to take all required action in respect of my resignation, including intimating relevant governmental/regulatory authority as may be required.

Yours faithfully



Rajesh Kumar Dugar