

Neuland Laboratories Limited
11th floor (5th level), Phoenix IVY Building,
Plot No.573A-III, Road No.82, Jubilee Hills,
Hyderabad-500033, Telangana, India.



CONTACT
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March 3, 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai – 400 001

The National Stock Exchange of India Ltd

Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 001

Scrip Code: 524558

Scrip Code: NEULANLAB; Series: EQ

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Sad demise of Dr. Christopher M Cimarusti, Non-Executive Non-Independent Director of the Company

With deep regret, we wish to inform you that the Company was informed late yesterday evening of the sad demise of Dr. Christopher M Cimarusti (DIN: 02872948), Non-Executive Non-Independent Director of the Company. Dr. Cimarusti passed away on February 28, 2026.

Dr. Cimarusti had been associated with the Board of the Company since 2009, and the Company immensely benefitted from his vision, guidance, and valuable contributions, notably in the R&D function, during his tenure. All the Directors and employees of the Company express their deep sorrow and condolences to his family.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with respect to the above is as below:

Sl. No.	Particulars	Remarks
1.	DIN	02872948
2.	Reason for change viz. appointment, resignation, removal, death or otherwise appointment,	Demise of Dr. Christopher M Cimarusti, Non-Executive Non-Independent Director
3.	Date of cessation	February 28, 2026
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June 2018	Not Applicable

This is for your information and records.

Thanking you

Yours Sincerely,

For **Neuland Laboratories Limited**

Sarada Bhamidipati
Company Secretary