



SOLARA
Active Pharma Sciences

Communication Address :
Solara Active Pharma Sciences Limited
2/1, 2nd Floor, Embassy Vogue
Palace Loop Road, Vasanth Nagar
Bengaluru - 560 052.
Tel: +91 80 46632100, Fax: +91 80 46632125

August 3, 2018

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: 541540

Scrip Code: SOLARA

Dear Sir / Madam,

Sub: Changes in Board of Directors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Jagdish V Dore, Independent Director of the Company has resigned from the Board due to his pre-occupations.

The Board of Directors of the Company at its meeting held earlier in the day have accepted the resignation of Mr. Jagdish V Dore w.e.f August 3, 2018.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Solara Active Pharma Sciences Limited


S. Murali Krishna
Company Secretary