SOLARA
Active Pharma Sciences

Corporate Office:
Solara Active Pharma Sciences Limited
TICEL Bio Park, 6th Floor,
Module No. 601, 602, 603, Phase II – CSIR Road,
Taramani, Chennai, Tamil Nadu – 600113.
Tel: +91 44 4344 6700
Fax: +91 44 47406190
E-mail: investors@solara.co.in
www.solara.co.in

November 05, 2025

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

Scrip Code: 541540, 890202

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

Symbol: SOLARA, SOLARAPP1

Dear Sir/Madam,

Sub: Intimation regarding Resignation of Non-Executive Director and Re – constitution of Committee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

a) Resignation of Non-Executive Director:

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "**SEBI Listing Regulations**"), read with Clause 7(B) of Para A of Part A of Schedule III of the Listing Regulations, we hereby intimate that Mr. Kartheek Chintalapati Raju (DIN: 02921819), has tendered his resignation from the post of Non-Executive Director of the Company, effective from the closure of business hours of November 05, 2025, due to Preoccupation and other personal commitments as stated in the Resignation Letter.

Consequently, Mr. Kartheek Chintalapati Raju shall also cease to be a member of the Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Board. The Board has reconstituted these Committees in accordance with applicable regulatory requirements.

The Company places on record its sincere appreciation for Mr. Kartheek Chintalapati Raju's valuable contributions and guidance during his tenure as a Non – Executive Director. The Company has benefitted immensely from his experience, judgment, and unwavering commitment.

b) Reconstitution of Committees of the Board of Directors:

Pursuant to Regulation 20 of SEBI Listing Regulations, we wish to inform that the Board of Directors of the Company, in their meeting held on November 05, 2025, have reconstituted the Stakeholders Relationship Committee and the Nomination and Remuneration Committee of the Board as detailed below, with effect from November 05, 2025 pursuant to the resignation of Mr. Kartheek Chintalapati Raju.

Stakeholders Relationship Committee:

Sl. No.	Name of Committee members	Category of Directors
1	Dr. Kausalya Santhanam	Independent Director - Chairperson
2	Mr. Sandeep Shashikantha Rao	Executive Director - Member
3	Mr. Manish Gupta	Non - Executive Director - Member

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Nomination & Remuneration Committee:

Sl. No	Name of Committee members	Category of directors
1	Mr. Rajendra Kumar Srivastava	Independent Director - Chairperson
2	Dr. Kausalya Santhanam	Independent Director - Member
3	Mr. R Ramakrishnan	Independent Director - Member
4	Mr. Rajiv Vijay Nabar	Independent Director - Member

The details as required under Schedule III - Para A(7B) of Part A of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are given in "**Annexure-A**" attached to this letter. The Resignation Letter received from Mr. Kartheek Chintalapati Raju, is enclosed herewith as "**Annexure-B**".

The above information will be made available on the Company's website at www.solara.co.in

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Solara Active Pharma Sciences Limited

POOJA JAYA KUMAR
Digitally signed by POOJA JAYA KUMAR
Date: 2025.11.05 14:28:53 +05'30'

Pooja Jaya Kumar
Company Secretary
Membership No. A57415

Encl.: As above

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Annexure-A

Details of as required under Schedule III– Para A(7B) of Part A of SEBI Listing Regulations, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

Sr. No.	Particulars	Resignation of Mr. Kartheek Chintalapati Raju
1.	Reason for Change	Resignation of Mr. Kartheek Chintalapati Raju (DIN: 02921819) from the Position of Non - Executive Director due to Pre-occupation and other personal commitments as stated in the Resignation Letter.
2.	Date of ~~appointment~~/cessation (as applicable) & term of appointment	Close business hours on November 05, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not applicable

For Solara Active Pharma Sciences Limited

POOJA JAYA KUMAR
Digitally signed by POOJA JAYA KUMAR
Date: 2025.11.05 14:29:23 +05'30'

Pooja Jaya Kumar
Company Secretary
Membership No. A57415

Annexure B

Date: 5th November, 2025

To
The Board of Directors,
Solara Active Pharma Sciences Limited,
Cyber One, Unit No. 902, Sector 30A,
Plot No. 4 & 6, Vashi, Navi Mumbai,
Sanpada, Thane - 400703, Maharashtra

Dear Members of the Board,

Subject: Resignation from the Board of Directors of Solara Active Pharma Sciences Limited.

I, Kartheek Chintalapati Raju (DIN: 02921819), hereby tender my resignation from the position of Non-Executive Director of Solara Active Pharma Sciences Limited with effect from the close of the business hours of 5th November, 2025, due to my pre-occupation and other personal commitments. Consequently, I will also be stepping down as a member of the Stakeholders Relationship Committee and the Nomination and Remuneration Committee.

There are no other material reasons for my resignation beyond those stated herein.

I take this opportunity to express my sincere gratitude to the Board and my fellow directors for the support and cooperation extended to me during my tenure. It has been a privilege to serve on the Board and contribute to the Company's progress.

Please arrange to file the necessary statutory forms and take any required actions to give effect to this resignation.

I wish the Company continued success in all its future endeavours.

Thanking you,
Yours faithfully,

Kartheek Chintalapati Raju
DIN: 02921819