



Communication Address:

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January 24, 2023

The BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 541540

The National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: SOLARA

Dear Sir / Madam,

Sub: Outcome of Nomination and Remuneration Committee (“NRC”) meeting

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we wish to inform you that Nomination and Remuneration Committee of the Board at its meeting held today i.e., January 24, 2023, had approved the grant of 94600 ESOP options to eligible employees under the “SOLARA EMPLOYEE STOCK OPTION PLAN – 2018”

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Solara Active Pharma Sciences Limited

S. Murali Krishna
Company Secretary