

February 3, 2021

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 Sirs,

Sub: Appointment of Mr. Subash Anand as Executive Director and CFO

The Board at its meeting held today (February 3, 2021), appointed Mr. Subash Anand (DIN: 07348933) as Executive Director and CFO of the Company with effect from April 01, 2021.

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 is enclosed.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Solara Active Pharma Sciences Limited



S. Murali Krishna
Company Secretary

Encl: Disclosure.

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mr. Subash Anand as Executive Director and Chief Financial Officer (ED & CFO)

No.	Particulars	Remarks
1.	Reason for change viz., appointment or otherwise	Mr. Subash Anand appointed as ED & CFO
2.	Date of Appointment	August 19, 2020
3.	Effective date of appointment as ED & CFO	April 01, 2021
4.	Brief Profile	Subhash is a qualified AICWA (India) & Certified Management Accountant (CMA) from the Institute of Management Accountants (USA) with 30+ years of managerial and professional experience with Multinational and Indian companies. His last held position was as President & CFO at PI Industries Ltd (PIIL). Prior to PIIL, he worked in Whirlpool, Sterlite Industries, Hindustan Copper Ltd and Calcom in senior finance roles.
5.	Disclosure of relationship between directors	Mr. Subash Anand, is not related to any promoter, director or key managerial personnel of the company.