



SOLARA
Active Pharma Sciences

Communication Address :

Solara Active Pharma Sciences Limited
Corporate office - 2nd floor, Admin Block
27, Vandaloor Kelambakkam Road,
Keelakottaiyur Village, Melakottaiyur (Post),
Chennai - 600 127, India
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March 14, 2022

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) – Change in Key Managerial Personnel of the Company

Please refer our earlier communication dated March 9, 2022, wherein we have mentioned that Mr. S. Hariharan's designation as Chief Financial Officer instead of Executive Director and Chief Financial Officer. Mr. S. Hariharan is not debarred from holding office of director by virtue of any order by the Securities and Exchange Board of India or any other such authority. Please find attached updated annexure. 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: As above.



ANNEXURE

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| Name of Key Managerial Personnel | Mr. S. Hariharan |
| Reason for change, viz, appointment | Consequent to the resignation of Mr. Subhash Chand Anand as Executive Director and CFO of the Company, the Board of Directors of the Company, pursuant to the recommendation by the Nomination and Remuneration Committee and Audit Committee, approved the appointment of Mr. S. Hariharan as Executive Director and Chief Financial Officer (CFO) of the Company. The appointment is subject to the approval of shareholders of the Company, which shall be sought separately. |
| Date of appointment | The appointment is effective from March 9, 2022. |
| Term of Appointment | Three years |
| Brief profile | Hariharan is a Cost Accountant with rich and varied experience of more than 30 years in field of Corporate Finance, Accounts and Strategic planning. He played a very important role in the merger process of Shasun with Strides during 2014 and 2015. Also in demerger process of Strides, SeQuent and Solara during 2017 and 2018. He has rich experience in the fields of Finance, Accounts, Secretarial, Taxation, Legal and Information Technology functions. He has extensive experience in Mergers and Acquisitions. |
| Disclosure of relationship between directors | Mr. S. Hariharan is not related to any Director of the Company. |