

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

February 06, 2020

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: Disclosure under Regulation 30 (5) of the SEBI Listing Regulations

We wish to inform you that Mr. Bharath R. Sesha, Chief Executive Officer of the Company, is also appointed as Key Managerial Personnel of the Company effectively February 06, 2020. Accordingly, in terms of SEBI Listing Regulations, he is also authorized to determine materiality of an event or information and to make disclosures to Stock Exchanges as required under the said Regulation.

Particulars of Mr. Bharath R. Sesha is as under:

Name

- Mr. Bharath R. Sesha

Designation - Chief Executive Officer

Emailid

- investors@solara.co.in

Phone No

- 044-43446700, 044-22207500

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Solara Active Pharma Sciences Limited

9. Murali Krishna

Company Secretary