

August 19, 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: Outcome of Circular Resolution**

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Regarding the subject cited above and the Company's intimation on Changes in Board of Directors dated August 4, 2021, we hereby inform you that the Board of Directors of the Company has passed a resolution by circulation for change in Directorship of Mr. Aditya Puri (DIN 00062650) as Additional / Non- Executive / Non-Independent Director and Chairman of the Company subject to the approval of shareholders.

We request you to take the same on record.

Thanking you,  
Yours faithfully,

**For Solara Active Pharma Sciences Limited**



**S. Murali Krishna**  
**Company Secretary**