

Communication Address: Solara Active Pharma Sciences Limited Batra Centre No. 28. Sardar Patel Road. Post Box 2630 Guindy. Chennai - 600 032. India Tel : +91 44 43446700. 22207500 Fax : +91 44 22350278 E-mail : investors@solara.com www.solara.co.in

August 19, 2021

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 Sirs,

Sub: Outcome of Circular Resolution

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