

October 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: Postal Ballot - Outcome

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that by way of Postal Ballot approval by shareholders, Ms. Vineeta Rai (DIN: 070131113) has been appointed as Independent Director of the Company with effect from October 17, 2021.

Please note that the Board has approved appointment of Ms. Vineeta Rai as an Independent Director on August 4, 2021 subject to approval of shareholders under Regulation 17 (1A) of SEBI LODR.

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

We request you to take the same on record.

Thanking you,
Yours faithfully,

For Solara Active Pharma Sciences Limited



S. Murali Krishna
Company Secretary



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

Appointment of Ms. Vineeta Rai

No.	Particulars	Remarks
1.	Name	Ms. Vineeta Rai (DIN: 07013113)
2.	Reason for change viz., appointment or otherwise	Ms. Vineeta Rai is appointed as Independent Director of the Company
3.	Date of Appointment and term of Appointment	<p>The Board of Directors has given its consent for her appointment as Independent Director of the Company based on the recommendation of Nomination & Remuneration Committee of the Company for a period of five years with effect from October 17, 2021.</p> <p>Ms. Vineeta Rai is 76 years old and in terms of Regulation 17(1A) of SEBI LODR, 2015, shareholders approval by way of special resolution is obtained through Postal Ballot.</p>
4.	Brief Profile	<p>Ms. Vineeta Rai is a former IAS Officer and Revenue Secretary in the Government of India.</p> <p>Ms. Vineeta Rai holds a B.A. (Hons) degree in History from Delhi University, B.A. (American History and Politics) from Brandeis University, USA and a visiting Fellow in Public Administration at Queen Elizabeth House, Oxford University. She was voted as one of the 25 Most Powerful Women in business in India in 2004.</p> <p>Ms. Vineeta Rai has extensive experience in Public Administration, particularly in the fields of Health Administration and Finance with work experience in the Ministry of Health and Family Welfare, Government of India which interalia included Drugs and Prevention of Food Adulteration and as Secretary Banking, Insurance and Revenue in the Ministry of Finance, Government of India. She also served as a Director on the boards of several Banks and Insurance Companies.</p>

		<p>An Officer of the 1968 IAS batch of the Union Territories cadre, Ms. Vineeta Rai was is the first woman to hold the post of Revenue Secretary in the Ministry of Finance. She was appointed by WHO as a member of the Global Vaccine Initiative during the period 1990 to Oct 1993. She was also the Mission Director for Immunisation during this period.</p> <p>Ms. Vineeta Rai did a five-year stint with the UNFPA from Nov 1993 to March 1999 as the Regional Advisor for Gender Population and Development for South and Central Asia, Iran and Afghanistan.</p> <p>Post retirement, she was appointed Member Secretary of the Second Administrative Reforms Commission and thereafter member of the National consumer Disputes Redressal Commission (during 2010 to 2014).</p> <p>She is also a Director on the Board of the following Companies: -</p> <ul style="list-style-type: none"> • INDRAPRASTHA MEDICAL CORPORATION LIMITED • STELIS BIOPHARMA LIMITED • API HOLDINGS PRIVATE LIMITED
5.	Disclosure of relationship between directors	Nil
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Ms. Vineeta Rai, is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.