

Communication Address:

**Solara Active Pharma Sciences Limited** 

2nd Floor, Admin Block 27, Vandaloor Kelambakkam Road, Keelakottaiyur Village, Melakottaiyur (Post)

Chennai – 600 127, India Tel: +91 44 43446700 Fax: +91 44 47406190

E-mail: investors@solara.co.in

www.solara.co.in

August 01, 2023

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 the Senior Management.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the following change in the Senior Management Team of the Company.

- 1. Mr. Rajeev Singh has tendered his resignation from the position of Chief Human Resource Officer (CHRO) for better future prospects, the resignation letter is enclosed herewith as Annexure A. As a result, he will cease to be Head of Human Resources (CHRO) with effect from the close of business hours on August 31, 2023.
- 2. Mr. Pagadala Srinivasan has been appointed as Chief Human Resource Officer (CHRO) with effect from August 1, 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is given in Annexure 'B' attached to this letter.

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.

Aug 1, 2023

То

MD & CEO Solara Active Pharma Sciences Bangalore

Sub – Resignation from the post of CHRO

Dear Sir,

I am resigning from the post of Chief HR Office of the company effective 1<sup>st</sup> August. As discussed, my last working day with the company would be 31<sup>st</sup> Aug 2023.

Thank you for all your support during my tenure with the company.

Sincerely yours

Rajeev Singh

Chief Human Resource Officer



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## **ANNEXURE B**

Particular	Information of such event	
Name	Mr. Rajeev Singh	Mr. Pagadala Srinivasan
Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Resignation	Appointment
Date of appointment/reappointment/cessati on (as applicable) & term of appointment/re-appointment	Resignation of Mr. Rajeev Singh as Chief Human Resource Officer (CHRO) for better future prospects with effect from the close of business hours on August 31, 2023.	Appointment of Mr. Pagadala Srinivasan as Chief Human Resource Officer (CHRO) with effect from August 1, 2023.
Brief profile (in case of appointment)	Not applicable	He has over 23 years' experience working across reputed pharma companies in India. He joins us from Biological E. Ltd. His experience is in handling all gamut of HR.