

July 31, 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) – Outcome of circular resolution dated July 31, 2023 - Resignation of Mr. S Hariharan, Executive Director & Chief Financial Officer (CFO)

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations this is to inform you that Mr. S Hariharan (DIN: 05297969) has resigned from the position of Executive Director & CFO of the Company from the close of business hours on July 31, 2023, due to personal reasons. The Company will announce his successor in due course.

We hereby further confirm that there are no material reasons other than the reasons specified in the resignation letter received from Mr. S Hariharan enclosed as Annexure I.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/ 4/2015 dated 09th September 2015 is enclosed as Annexure - II.

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.

July 31, 2023

From,

S. Hariharan
Executive Director & CFO
Solara Active Pharma Sciences Ltd.

To,

The Board of Directors
Solara Active Pharma Sciences Limited
No. 201, Devavrata, Sector 17
Vashi, Navi Mumbai – 400703

Dear Board Members,

Subject: Resignation from the Executive Director & CFO and Directorship of Solara Active Pharma Sciences Limited

I, S. Hariharan (DIN: 05297969), Executive Director & CFO and directorship of the Company, hereby tender my resignation from the Board of Solara Active Pharma Sciences Limited, due to personal reasons.

I would like to add that I enjoyed my association with the members of the Board and Management and wish the Company all success in the years to come. I hereby confirm that there is no other material reasons for resignation other than those mentioned in resignation letter.

Request you to take note of the same and arrange for necessary filings with the authorities.

Thanks & Regards



(S. Hariharan)
DIN: 05297969



Communication Address:

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Keelakottaiyur Village, Melakottaiyur (Post)
Chennai – 600 127, India
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Fax: +91 44 47406190
E-mail: investors@solara.co.in
www.solara.co.in

ANNEXURE II

Name of Director	Mr. S Hariharan (DIN: 05297969)
Reason for change, viz, resignation	Mr. S Hariharan has tendered his resignation from the position of Executive Director & CFO of the company from the close of business hours on July 31, 2023 due to personal reasons and no other material reasons.
Date of cessation	The resignation is effective from the close of business hours on July 31, 2023
Brief profile	Not Applicable
Disclosure of relationship between directors	Not Applicable