

Date: 02.09.2022

To,

Department of Corporate Services Bombay Stock Exchange Limited Floor 25, PJ Towers Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
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Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on 2nd September, 2022, has, inter alia based on the recommendation of the Nomination and Remuneration Committee and Audit Committee approved:

1. Appointment of Mr.Rakle Mathur Nath (DIN: 00589621) as Independent Director of the Company for a term of five years effective from 30.09.2022 to 29.09.2027, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting;
2. Appointment of Dr.Prabhakar Korada (DIN:09717775) as Independent Director of the Company for a term of five years effective from 30.09.2022 to 29.09.2027, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting;
3. Appointment of Mr. Gangadharuni Durga Narasimha Kumar (DIN: 00661401) as Independent Director of the Company for a term of five years effective from 30.09.2022 to 29.09.2027, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting;
4. Appointment of Mr.Amit Kumar Singh (DIN: 01824426) as Managing Director of the Company for a term of five years effective from 30.09.2022 to 29.09.2027, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting;
5. Appointment of Mr.Arvind Deviprasad Sharma as Chief Financial Officer (CFO) of the Company, in the place of Mr.Amit Kumar Singh.

The details pursuant to Regulations 30 of SEBI (LODR) Regulation, 2015 are enclosed as Annexure A.

This is for your information and records.

Thanking you
Yours truly

For Celestial Biolabs Limited

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Sada Naga Latha
Compliance officer & Company Secretary
M No. ACS 59897

Annexure A
Details pursuant to Regulations 30 of SEBI (LODR) Regulation, 2015

Name	Mr.Rakle Mathur Nath	Dr.Prabhakar Korada	Mr. Gangadharuni Durga Narasimha Kumar	Mr.Amit Kumar Singh	Mr.Arvind Deviprasad Sharma
Reason for change VIZ. appointment, resignation, removal, death or otherwise	Appointment as Independent director of the Company	Appointment as Independent director of the Company	Appointment as Independent director of the Company	Appointment as Managing director of the Company	Appointment as Chief Financial Officer (CFO) of the Company
Date of appointment/cessation (as applicable) & terms of appointment	effective from 30.09.2022 upto 29.09.2027, subject to approval of members of the Company, not liable to retire by rotation	effective from 30.09.2022 upto 29.09.2027, subject to approval of members of the Company, not liable to retire by rotation	effective from 30.09.2022 upto 29.09.2027, subject to approval of members of the Company, not liable to retire by rotation	The appointment is for a term of Five years with effect from 30th September 2022.	Appointment as CFO of the Company effective from 2 nd September, 2022
Brief profile (in case of appointment)	He is a post graduate and he has vast experience in marketing, sales and budget planning aspects.	He is a Doctor. He is an Experienced professional with an experience of 15yrs of general practice and 16 yrs of Psychiatry practice. He is currently working as professor in a reputed Medical college and acting as Psychiatric consultant in a renowned diagnostic centre.	He is a Graduate in Arts. He has vast experience in production, marketing, planning and administration departments.	Postgraduate in commerce with more than 15 years of Finance & Strategic planning. Worked as CFO in Celestial since 2019. Has a sound knowledge in Finance, administration and strategic planning.	He is completed Diploma in Business Finance (DBF). He is expert in the areas of finance and accounts aspects.
Disclosure of relationships between directors (in case of appointment of a director).	Mr.Rakle Mathur Nath is not related to any of the Directors or Key Managerial Personnel or any of their relatives.	Dr.Prabhakar Korada is not related to any of the Directors or Key Managerial Personnel or any of their relatives.	Mr. Gangadharuni Durga Narasimha Kumar is not related to any of the Directors or Key Managerial Personnel or any of their relatives.	Mr. Amit Kumar Singh is the son of Smt Padma Singh, Director cum Promoter of the Company.	Mr. Arvind Kumar is not related to any of the Directors or Key Managerial Personnel or any of their relatives.

For Celestial Biolabs Limited

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