

Date: 22.04.2024

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: Outcome of the Board Meeting held on 22.04.2024

Pursuant to Regulation 30 of SEBI (Listing obligations and disclosure requirements) 2015, this is to inform you that the Board of Directors in their just concluded Board meeting held today have:

1. Recommended the reappointment of M Surendra & Associates, Chartered Accountants, Hyderabad (FRN No: 017280S) for a second term of 5 years, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting;
2. Decided to convene the Twenty Fifth Annual General Meeting on 23.05.2024;
3. Decided to close the Register of Members and Share Transfer Books from 21st May, 2024 to 23rd May, 2024 (both days inclusive) for the purpose of Annual General Meeting for the financial year 2022-23 scheduled to be held on 23rd May, 2024;
4. Approved the appointment of Mr.Dattatreya Rao (DIN: 09719501) as Executive Director & Chief Executive Officer (CEO) of the Company for a term of five years effective from 22nd April 2024 to 21st April 2029, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting;
5. Noted the resignation of Mr.Amarachinta Padmanabha Rao (DIN 08229256), Non-Executive Independent Director of the Company
6. Noted the demise of Dr. Devarakonda Chidvilasa Sastri (DIN 02682897), Non-Executive Independent Director of the company

In this connection find attached the following:

1. Intimation under Regulation 30 of SEBI (listing Obligations and Disclosure Requirements), Regulations, 2015 for Re-appointment of Statutory Auditor
2. Intimation under Regulation 30 of SEBI (listing Obligations and Disclosure Requirements), Regulations, 2015 for appointment of Mr.Dattatreya Rao (DIN: 09719501) as Executive Director & Chief Executive Officer (CEO) of the Company
3. Intimation under Regulation 30 of SEBI (listing Obligations and Disclosure Requirements), Regulations, 2015 for resignation of Mr.Amarachinta Padmanabha Rao (DIN 08229256), Non-Executive Independent Director of the Company

The meeting commenced at 3.00 PM and ended at 4.00 PM.

This is for your information and records.

Thanking you

Yours truly

For Celestial Biolabs Limited

 Digitally signed by
AMIT KUMAR SINGH
Date: 2024.04.22
16:44:51 +05'30'

Amit Kumar Singh
Managing Director
DIN: 01824426

Date: 22.04.2024

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 - Re-appointment of Statutory Auditor

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 22nd April, 2024, have recommended reappointment of M/s. M Surendra & Associates, Chartered Accountants, Hyderabad (FRN No: 017280S) as the Statutory Auditors of the Company, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company for the second term of five years from the conclusion of 25th Annual General Meeting until the conclusion of Annual General Meeting to be held in the calendar year 2028.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s. M Surendra & Associates, Chartered Accountants is enclosed herewith.

This is for your information and records.

Thanking you
Yours truly

For Celestial Biolabs Limited

**AMIT
KUMAR
SINGH**

Digitally signed
by AMIT KUMAR
SINGH
Date: 2024.04.22
16:45:12 +05'30'

Amit Kumar Singh
Managing Director
DIN: 01824426

Annexure
Re-appointment of M/s.M Surendra & Associates as Statutory Auditors

Particulars	Details
Reason for change VIZ. appointment, resignation, removal, death or otherwise	Re appointment
Date of appointment & terms of appointment	Ensuing Annual General Meeting For a period of 5 years commencing FY 2023- 24, subject to the approval of the members of the Company at the ensuing Annual General Meeting
Brief profile	M/s.M Surendra & Associates, Chartered Accountants, Hyderabad (Firm Registration No. 017280S) ('the Firm') having of experience in the fields of Statutory and Internal Audit and other assignments of Private Sector companies and other business houses engaged in Manufacturing, Service, Trading and industrial activities and Tax Audit and Tax Consultancy services in Indirect and Direct Tax Laws. The firm has a valid Peer Review certificate.
Disclosure of relation with Company and/or its KMP	The Auditors doesn't have any relation with Company and/ or its KMP.

For Celestial Biolabs Limited

**AMIT
KUMAR
SINGH**

Amit Kumar Singh
Managing Director
DIN: 01824426

 Digitally signed by
AMIT KUMAR SINGH
Date: 2024.04.22
16:45:26 +05'30'

Date: 22.04.2024

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 22nd April, 2024, has, inter alia based on the recommendation of the Nomination and Remuneration Committee and Audit Committee approved:

1. Appointment of Mr.Dattatreya Rao (DIN: 09719501) as Executive Director & Chief Executive Officer (CEO) of the Company for a term of five years effective from 22nd April 2024 to 21st April 2029, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting;

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

**AMIT
KUMAR
SINGH**
Amit Kumar Singh
Managing Director
DIN: 01824426

Digitally signed by
AMIT KUMAR
SINGH
Date: 2024.04.22
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Annexure A
Details pursuant to Regulations 30 of SEBI (LODR) Regulation, 2015

Name	Mr.Dattatreya Rao
Reason for change VIZ. appointment, resignation, removal, death or otherwise	Appointment as Executive Director & Chief Executive Officer (CEO) of the Company
Date of appointment/cessation (as applicable) & terms of appointment	effective from 22nd April 2024 to 21st April 2029, subject to approval of members of the Company
Brief profile (in case of appointment)	He is a graduate in Civil engineering. He is having 30 years of wide experience in handling various big projects and management consultancy of various industries. He involved as a consultant for premier organizations like Dr Reddy research foundation buildings and Animal house, Sri Krishna Pharmaceutical Pvt Ltd, Life sciences projects in Genome valley for syngene on behalf of Genome valley Reaserch center, Nexto polis, Crescentia Labs Pvt Ltd, Sarda vallabhai Patel National Police Academy infrastructure projects, Salar Jung museum extensions etc. He is an expert in handing the core development to streamline the projects by resolving with required strength.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Dattatreya Rao is not related to any of the Directors or Key Managerial Personnel or any of their relatives.

For Celestial Biolabs Limited

AMIT KUMAR SINGH Digitally signed by
AMIT KUMAR SINGH
Date: 2024.04.22
16:45:57 +05'30'

Amit Kumar Singh
Managing Director
DIN: 01824426

Date: 22.04.2024

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 Mr. Amarachinta Padmanabha Rao (DIN 08229256) vide the letter dated 22nd April, 2024 has tendered his resignation as Non-Executive Independent Director of the Company with effect from 22nd April, 2024.

The resignation letter with the reason as indicated is enclosed. Mr. Amarachinta Padmanabha Rao (DIN 08229256) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

This is for your information and records.

Thanking you
Yours truly

For Celestial Biolabs Limited

AMIT KUMAR SINGH
Digitally signed by
AMIT KUMAR SINGH
Date: 2024.04.22
16:46:09 +05'30'

Amit Kumar Singh
Managing Director
DIN: 01824426

Annexure A

Resignation of Mr. Amarachinta Padmanabha Rao (DIN 08229256) as an Independent Director of the Company

Name and DIN	Mr. Amarachinta Padmanabha Rao (DIN 08229256)
Reason for change	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
Date of Resignation	22nd April, 2024
Brief Profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	Nil

For Celestial Biolabs Limited

**AMIT
KUMAR
SINGH**
Amit Kumar Singh
Managing Director
DIN: 01824426

Digitally signed by
AMIT KUMAR
SINGH
Date: 2024.04.22
16:46:20 +05'30'

RESIGNATION LETTER

To

Date: 22.04.2024

The Board of Directors
M/s. CELESTIAL BIOLABS LIMITED
Plot No 82, Venkat Reddy Nagar,
Narapally, Medchal – Malkajgiri Dist,
Hyderabad - 500039, Telangana

Sub: Resignation from the office of Director

Dear Sir,

Due to pre-occupational and personal commitments, I hereby tender my resignation from the Independent Directorship of the company with immediate effect. Kindly accept the resignation letter as Independent director of the Company and relive me from my duties with effect from 22nd April, 2024. I confirm that there is no material reason for my resignation other than stated therein.

Further, I thank the board of directors for my association during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and Stock Exchange(s) to that effect confirm that there are no other material reasons for my resignation other than the one mentioned above.

Thanking you

Yours Faithfully

Signature: 

Name: Amarachinta Padmanabha Rao

Director

DIN: 08229256