

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

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KUMAR
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AMIT KUMAR
SINGH
Date: 2024.07.23
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Amit Kumar Singh
Managing Director
DIN: 01824426

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.
Information as required pursuant to BSE circular ref no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr.Dattatreya Rao is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

For Celestial Biolabs Limited

AMIT KUMAR SINGH

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Amit Kumar Singh
Managing Director
DIN: 01824426