

To

6 March 2024

The Board of Directors

Glenmark Life Sciences Limited

Registered Office: Plot No 170-172,
Chandramouli Industrial Estate,
Mohol Bazarpeth, Solapur,
Maharashtra, India, 413213

Correspondence Address: 4th Floor,
OIA House, 470, Cardinal Gracious Road,
Andheri East, Mumbai, Maharashtra, India,
400099

Dear Madam/ Sir(s),

Subject: Resignation as Independent Director from the Board of Directors (the "**Board**") of Glenmark Life Sciences Limited (the "**Company**").

I was appointed as an Independent Director, on the Board of the Company with effect from 30 October 2020 by virtue of being the nominated Independent Director of Glenmark Pharmaceuticals Limited, a parent entity of the Company. I continued as an Independent Director even post listing (i.e. 6 August 2021) of the Company.

However, with my increasing professional commitments and my inability to devote the required time to discharge the role and responsibilities that this office demands, I would like to tender my resignation from the Board of Directors of the Company with immediate effect.

Consequently, and concomitantly, I will also be stepping down from the membership of all the Committees of the Board.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Please find below the details of my directorship and membership of the Board Committees in the other listed companies as of the date of my resignation:

S.No.	Name of the Company	Designation	Membership of Board Committee
1.	Glenmark Pharmaceuticals Limited	Non-Executive - Independent Director	<ul style="list-style-type: none">• Corporate Social Responsibility Committee• Audit Committee• Nomination and Remuneration Committee
2.	Exide Industries Limited	Non-Executive - Independent Director	<ul style="list-style-type: none">• Audit Committee
3.	Hathway Cable & Datacom Ltd	Non-Executive - Independent Director	<ul style="list-style-type: none">• Audit Committee• Corporate Social Responsibility Committee

			<ul style="list-style-type: none"> • Nomination and Remuneration Committee • Risk Management Committee
4.	Piramal Pharma Limited	Non-Executive - Independent Director	<ul style="list-style-type: none"> • Audit Committee • Sustainability and Risk Management Committee

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards



Sridhar Gorthi

DIN: 00035824

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