

September 08, 2025

To,
Dy. General Manager
Department of Corporate Services,
BSE Ltd.,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

To,
The Manager – Listing,
National Stock Exchange of India Ltd.,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Ref: Scrip Code: 543322

Ref: Scrip Name: ALIVUS

Dear Sirs,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Appointment of Secretarial Auditor

Pursuant to Regulation 30 of the SEBI Listing Regulations and in furtherance to our intimation dated 15th May, 2025, we hereby inform that, the shareholders at the 14th Annual General Meeting ('AGM') of the Company held today, have approved the appointment of M/s. Bhadresh Shah & Associates, Peer Reviewed Firm of Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of five consecutive financial years commencing from April 01, 2025 till March 31, 2030.

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular dated July 11, 2023 and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with respect to the above appointment is given in Annexure enclosed herewith.

This is for your Information and records.

Thanking You,

Yours Faithfully,

For Alivus Life Sciences Limited
(formerly Glenmark Life Sciences Limited)

Rudolf Corriea
Company Secretary & Compliance Officer
Encl.: As above

Alivus Life Sciences Limited (formerly Glenmark Life Sciences Limited)

Corporate Office:

Technopolis Knowledge Park, A wing, 4th Floor, Mahakali
Caves Road, Andheri East, Mumbai 400093, India

Registered Office:

Plot No 170-172, Chandramouli Industrial Estate
Mohol Bazarpet, Solapur 413 213, India

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Annexure

Details under Regulation 30 of SEBI Listing Regulations

Sr. No.	Particulars	Details
1.	Name	M/s. Bhadresh Shah & Associates, Peer Reviewed Firm of Practicing Company Secretaries
2.	Reason for change	At the 14th Annual General Meeting held on 8th September, 2025, the Shareholders of the Company have approved the appointment of M/s. Bhadresh Shah & Associates, as the Secretarial Auditors of the Company.
3.	Date of appointment and term of appointment	For a term of five consecutive financial years commencing from April 01, 2025 till March 31, 2030.
4.	Brief Profile	Mr. Bhadresh Shah is a qualified Company Secretary from the Institute of Company Secretaries of India having over sixteen (16) years of experience of working on diversified assignments in the field of secretarial and legal. Post working eight (8) years with eminent groups in Mumbai, he started his practice in the field of secretarial & legal matters in 2016. Over the period of last eight (8) years in practice, Bhadresh Shah & Associates offer a comprehensive and exhaustive range of professional knowledge-based services in the field of Corporate Laws & Compliances to their clients ranging from listed, unlisted public & private, medium & small-sized companies across varied sectors. Timely completion of their commitments and their service adds value to the achieving desired results for their clients.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
6.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Not Applicable.

