

May 15, 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") - Change in Directorate of Alivus Life Sciences Limited ('the Company')

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the Members at the General Meeting, the Board of Directors of the Company has today, on May 15, 2025, inter-alia considered and approved the following:

1. Re-appointment of Mrs. Manju Agarwal (DIN 06921105) as an Independent Director of the Company for the second term of 5 (five) consecutive years commencing from October 30, 2025 to October 29, 2030.
2. Re – appointment of Mr. T.L. Easwar (DIN 03135959) as an Independent Director of the Company for the second term of 5 (five) consecutive years commencing from January 08, 2026 to January 07, 2031.

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 re - appointment is given in Annexure enclosed herewith.

This information will also be available on the website of the Company at www.alivus.com

You are requested to take the same on record.

Thanking You.

Yours faithfully,

For Alivus Life Sciences Limited

(formerly Glenmark Life Sciences Limited)

Rudalf Corriea

Company Secretary and Compliance Officer

Encl: As above

Alivus Life Sciences Limited (formerly Glenmark Life Sciences Limited)

Corporate Office:

4th Floor, OIA House, 470, Cardinal Gracious Road
Andheri (E), Mumbai 400 099, Maharashtra, India

Registered Office:

Plot No 170-172, Chandramouli Industrial Estate
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Annexure
Details under Regulation 30 of SEBI Listing Regulations

Sr. No.	Particulars	Details	Details
1.	Name & Designation of Director	Mrs. Manju Agarwal (DIN 06921105) (Non-Executive, Independent Director)	Mr. T.L. Easwar (DIN 03135959) (Non-Executive, Independent Director)
2.	Reason for change	Re-appointment for second term of five years	Re- appointment for second term of five years
3.	Date of re- appointment	Effective date of re - appointment – From October 30, 2025	Effective date of re - appointment – From January 8, 2026
4.	Term of re- appointment	For a term of 5 years	For a term of 5 years
4.	Brief Profile	Mrs. Manju Agarwal holds a post graduate degree from the University of Allahabad. She is an associate of the Indian Institute of Bankers. She is currently serving on the boards of various entities including Gulf Oil Lubricants India Limited, Hinduja Leyland Finance Limited, Vistaar Financial Services Private Limited, Polycab India Limited, Switch Mobility Automotive Limited, Hinduja Housing Finance Limited and India Ideas.Com Limited. She has approximately 34 years of experience in State Bank of India.	Mr. T. L. Easwar holds a bachelor's degree in technology – chemical engineering from the Indian Institute of Technology, Kanpur. He was the President of Operations in Aurobindo Pharma Limited. He has also been the Chief Operating Officer in Porus Laboratories Private Limited and the head of API manufacturing operations in Mylan Laboratories Limited. He is currently engaged as an advisor to the Boston Consulting Group (BCG) and is also a consultant with pharmaceutical companies.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Manju Agarwal is not related to any of the Directors or Key Managerial Personnel of the Company.	Mr. T.L. Easwar is not related to any of the Director or Key Managerial Personnel of the Company.
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.	Mrs. Manju Agarwal is not debarred from holding the office of director on account of any order of SEBI or any other such authority.	Mr. T.L. Easwar is not debarred from holding the office of director on account of any order of SEBI or any other such authority.