

**Date: 13 May 2025**

To <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: SaiLife	To <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 BSE Scrip Code: 544306
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**Sub:** Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors at its meeting held on Tuesday, 13 May 2025, inter-alia considered and approved the following matters:

1. Appointment of M/s. P S Rao & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company with effect from 13 May 2025 for a term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to approval of the members at the ensuing Annual General Meeting (“AGM”) of the Company; and
2. Appointment of M/s. PricewaterhouseCoopers Private Limited as the Internal Auditors of the Company for the financial year 2025-26.

The required disclosures to be made pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/0155 dated 11 November 2024 are enclosed herewith.

We request you to take the above on record.

Thank you.

For **Sai Life Sciences Limited**

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**Runa Karan**  
**Company Secretary & Compliance Officer**  
**Membership No.: A13721**

**Encl: As above**

**Sai Life Sciences Limited** (CIN: U24110TG1999PLC030970)

**Corporate office**

# L4-01 & 02, SLN Terminus, Survey  
#133, Gachibowli Miyapur Road,  
Gachibowli, Hyderabad – 500032,  
Telangana, India.

**Registered office**

Plot No. DS-7, IKP Knowledge Park, Turkapally  
(V), Shameerpet Mandal, Medchal-Malkajgiri  
(Dist), Hyderabad -500078, Telangana, India.

**Contact us**

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**ANNEXURE I**

**The details as required in terms of Regulation 30 read with of Schedule III of the LODR and SEBI Master Circular dated 11 November 2024**

**1. Appointment of M/s. P S Rao & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company.**

<b>S. No</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Board of Directors at its meeting held on Tuesday, 13 May 2025 have considered and approved the appointment of M/s. P S Rao & Associates, Practicing Company Secretaries, as the Secretarial Auditors, subject to approval of the members at the ensuing AGM of the Company.
2	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	The date of appointment will be 13 May 2025, subject to approval of the members at the ensuing AGM of the Company.  Term of Appointment – Five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.
3	Brief Profile (In case of Appointment)	M/s P. S. Rao & Associates, a Practicing Company Secretary Firm has been established by its founder partner Mr. P. S. Rao, B.Com., ACS., in the year 1994.  The firm, since then, is actively engaged in rendering secretarial, legal and other consultancy services to various Listed and Unlisted companies. Over this period of 30 years, the firm with Quality professionals both qualified as well as semi qualified, has developed adequate experience and expertise in dealing with Company Law, SEBI, Stock Exchange and FEMA matters and obtaining approvals and registrations with various governmental, statutory, regulatory and administrative authorities like Registrar of Companies, Company Law Boards, Regional Directors, and Secretary — Ministry of Corporate Affairs, Reserve Bank of India, Stock Exchanges, SEBI, DGFT.FIPB and other statutory Authorities. The Firm also excels in dealing mergers, acquisitions / takeovers, demergers, restructurings in compliance with the provisions of Company Law, Income Tax and SEBI Regulations.  The firm specializes in rendering multi—faceted services in the corporate field which comprises of secretarial, legal, and general consultancy, and capital market services to various companies and business houses both on turnkey as well as retainership basis.
4	Disclosure of relationships between directors (in case of appointment of director)	Not applicable
5	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018	Not applicable

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**2. Appointment of M/s. Price Waterhouse and Coopers Private Limited, as the Internal Auditors of the Company**

<b>S. No</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Board of Directors at its meeting held on Tuesday, 13 May 2025 have considered and approved the appointment of M/s. Price Waterhouse and Coopers Private Limited, as the Internal Auditors of the Company for the FY 2025-26..
2	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	The date of appointment is 13 May 2025.  Term of Appointment – for the Financial Year 2025-26.
3	Brief Profile (In case of Appointment)	PwC India is the Indian member firm of the global professional services network, PricewaterhouseCoopers (PwC). PwC is known for providing assurance, advisory, and tax services to various clients, including businesses, organizations, and individuals. PwC's purpose is to build trust in society and solve important problems, helping clients make informed decisions and operate effectively. It is a network of firms in 149 countries with over 370,000 people, who are committed to delivering quality in assurance, advisory and tax services.
4	Disclosure of relationships between directors (in case of appointment of director)	Not applicable
5	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018	Not applicable

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