

December 05, 2025

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: 541540, 890202

Symbol: SOLARA, SOLARAPP1

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Resignation of Whole Time Director and Chief Operating Officer of the Company.

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “**SEBI Listing Regulations**”), we hereby intimate that Mr. Mohan Muthunayanan (DIN: 03610282), has tendered his resignation from the position of Whole Time Director (Executive Director) & Chief Operating Officer (Key Managerial Personnel) of the Company with effect from end of the business hours of December 31, 2025, consequent to his new role as Chief Operating Officer of Synthix Global Pharma Solutions Limited, a wholly owned subsidiary of Solara Active Pharma Sciences Limited (the Company), with a focus on developing its Polymers and CRAMS division and transforming the Vizag facility into a CDMO facility as stated in his Resignation Letter.

The Company places on record its sincere appreciation for Mr. Mohan Muthunayanan’s valuable contributions and guidance during his tenure with the Company. The Company has benefitted immensely from his experience, judgment, and unwavering commitment.

The details as required under Schedule III of Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are given in "Annexure-A" attached to this letter. The Resignation Letter received from Mr. Mohan Muthunayanan is enclosed herewith as “Annexure-B”.

The above information will be made available on the Company’s website at www.solara.co.in

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Solara Active Pharma Sciences Limited

Pooja Jaya Kumar
Company Secretary
ICSI Membership No. A57415

Encl.: As above

Annexure A

Details of as required under Schedule III of SEBI Listing Regulations, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

Sr. No.	Particulars	Resignation of Mr. Mohan Muthunarayanan
1.	Reason for Change	Mr. Mohan Muthunarayanan (DIN: 03610282) has tendered his resignation from the position of Whole Time Director (Executive Director) & Chief Operating Officer, consequent to his new role as Chief Operating Officer of Synthix Global Pharma Solutions Limited, a wholly owned subsidiary of Solara, with a focus on developing its Polymers and CRAMs division and transforming the Vizag facility into a CDMO facility, as stated in the Resignation Letter attached.
2.	Date of appointment /cessation (as applicable) & term of appointment	close of business hours on December 31, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not applicable

For Solara Active Pharma Sciences Limited

Pooja Jaya Kumar
Company Secretary
ICSI Membership No. A57415

Date: 05 Dec 2025

To
The Board of Directors,
Solara Active Pharma Sciences Limited,
Cyber One, Unit No. 902, Sector 30A,
Plot No. 4 & 6, Vashi, Navi Mumbai,
Sanpada, Thane - 400703, Maharashtra

Dear Members of the Board,

Subject: Resignation from the Board of Directors of Solara Active Pharma Sciences Limited.

I, Mohan Muthunarayanan (DIN: 03610282), hereby resign from the position of Whole Time Director (Executive Director) & Chief Operating Officer of Solara Active Pharma Sciences Limited with effect from the close of the business hours of December 31, 2025 consequent to my new role as COO of Synthix Global Pharma Solutions Limited, a wholly owned subsidiary of Solara, with a focus on developing its Polymers and CRAMs division and transforming the Vizag facility into a CDMO facility.

There are no other material reasons for my resignation beyond those stated herein.

I take this opportunity to express my sincere gratitude to the Board and my fellow directors for the support and cooperation extended to me during my tenure. It has been a privilege to serve on the Board and contribute to the Company's progress.

Please arrange to file the necessary statutory forms and take any required actions to give effect to this resignation.

I wish the Company continued success in all its future endeavours.

Thanking you,
Yours faithfully,


Mohan Muthunarayanan
Whole Time Director & Chief Operating Officer
DIN: 03610282