

Corporate Office:

Solara Active Pharma Sciences Limited TICEL Bio Park, 6th Floor, Module No. 601, 602, 603, Phase II – CSIR Road, Taramani, Chennai, Tamil Nadu – 600113.

Tel: +91 44 4344 6700 Fax: +91 44 47406190

E-mail: investors@solara.co.in Website: www.solara.co.in

December 17, 2025

The BSE LimitedPhiroze 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: Reconstitution of Management Committee

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. December 17, 2025, inter- alia, approved reconstitution of Management Committee as below:

Re - constitution of the Management Committee:

Name of Committee members	Category of Directors
Mr. Arun Kumar Pillai	Non-Executive Director -
	Chairperson
Mr. Sandeep Shashikantha Rao	Managing Director and Chief
	Executive Officer - Member
Mr. Sarat Kumar Asuri	Chief Financial Officer- Member

We request you to kindly take the same on record.

For Solara Active Pharma Sciences Limited

Pooja Jaya Kumar Company Secretary & Compliance Officer (Membership No. A57415)