



SOLARA
Active Pharma Sciences

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February 28, 2022

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

Scrip Code: SOLARA

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) – Change in Key Managerial Personnel of the Company

We refer to our letter dated February 9, 2022 intimating about the change in Key Managerial Persons, i.e., resignation of Mr. Bharath R Sesha as Managing Director & Chief Executive Officer and appointment of Mr. Rajendra Juvvadi Rao as Managing Director & Chief Executive Officer. We had in our intimation indicated that the effective date of change would be from the date of completion of transition plan.

Further to the above, we now wish to inform you that Mr. Bharath R Sesha is getting relieved from the services of the Company with effect from February 28, 2022 and Mr. Rajendra Juvvadi Rao will assume charge as Managing Director and Chief Executive Officer with effect from March 1, 2022.

The board of directors of Solara takes onto record the contributions of Bharath and wish him the best for his future endeavors and look forward to Raj's leadership as we build Solara to a leading player in the space.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Solara Active Pharma Sciences Limited

S. Murali Krishna
Company Secretary