



SOLARA
Active Pharma Sciences

Communication Address :

Solara Active Pharma Sciences Limited

"Batra Centre"

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October 30, 2018

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: Outcome of Board Meeting – Appointment of Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors meeting held today appointed Mr. Ronald Tjeerd De Vries as Additional Director and Independent Director of the Company for a period of five years with effect from October 30, 2018.

Mr. Ronald Tjeerd De Vries is a Post Graduate in Chemical Engineering. He has over 20 years of experience in the Corporate Sector. Presently he is the Managing Director of RDV Consulting based at Singapore and New Zealand.

Mr. Ronald Tjeerd De Vries is not related to any other Director of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Solara Active Pharma Sciences Limited


S. Murali Krishna
Company Secretary

