



October 29, 2026

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

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

Scrip Code: STAR

Scrip Code: 532531

Dear Sirs,

Sub: Outcome of Board Meeting

We wish to inform you that **Board of Directors of the Company, at its meeting held today, approved the appointment of Mr. Biren Gabhawala (DIN: 03091772) as a Non-Executive Independent Director of the Company, with effect from November 1, 2026.**

Biren is a Chartered Accountant with over three decades of experience in finance, accounting, audit, taxation, corporate finance and regulatory matters, and has served on the boards and committees of listed companies.

Biren's extensive experience in financial reporting, audit, taxation and regulatory matters, coupled with his experience on the boards and committees of listed companies, is expected to strengthen the Board's financial oversight, internal controls, risk management and corporate governance capabilities.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as an Annexure.

Board Meeting commenced at 16:45 hrs (IST) and concluded at 18:15 hrs (IST).

This is for your information and records.

For Strides Pharma Science Limited,

MANJULA

RAMAMURTHY

Digitally signed by MANJULA
RAMAMURTHY
Date: 2026.10.29 18:36:26
+05'30'

Manjula Ramamurthy

Company Secretary & Compliance Officer

ICSI Membership No.: A30515

Strides Pharma Science Limited

CIN: L24230MH1990PLC057062

Corp. Off: Strides House, Bilekahalli, Bannerghatta Road, Bengaluru – 560 076, India | **Tel:** +91 80 6784 0000

Regd. Off: 'Cyber One', Unit No. 902, Plot No. 4&6, Sector 30A, Vashi, Navi Mumbai – 400 703, India | **Tel:** +91 22 2789 2924/3199

corpcomm@strides.com; www.strides.com

**Disclosure pursuant to Regulation 30 of SEBI Listing Regulations
Appointment of Mr. Biren Gabhawala as Non-Executive Independent Director**

#	Details	Information of such event
1.	Reasons for change, viz., appointment; ~~resignation, removal, death or otherwise~~	Mr. Biren Gabhawala (DIN: 03091772) is appointed as a Non-Executive Independent Director, with effect from November 1, 2026, for a term of five years, not liable to retire by rotation, subject to approval of the shareholders. Proposed appointment forms part of the Company's planned Board succession planning initiative.
2.	Date of appointment/ ~~re-appointment/~~ ~~cessation~~ and term of appointment/ ~~re-appointment~~	
3.	Brief profile (in case of appointment)	Biren Gabhawala, aged about 60 years, is a Chartered Accountant and Fellow Member of the Institute of Chartered Accountants of India. Biren has over three decades of experience in accounting, audit, taxation, financial reporting, corporate finance, valuations and regulatory matters. Biren has been associated with C.M. Gabhawala & Co. since 1987 and currently serves as its Senior Partner. Biren has significant listed-company Board experience, having served as an Independent Director and Audit Committee Chair of eClerx Services Limited and 3M India Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None
5.	Other information pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and NSE Circular with ref. no. NSE/ CML/ 2018/ 24 dated June 20, 2018.	Biren is not debarred from holding the office of Director pursuant to any SEBI Order or any other statutory authority.

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