



Communication Address:

Solara Active Pharma Sciences Limited
2nd Floor, Admin Block
27, Vandaloor Kelambakkam Road,
Keelakottaiyur Village, Melakottaiyur (Post)
Chennai – 600 127, India
Tel: +91 44 43446700
Fax: +91 44 47406190
E-mail: investors@solara.co.in
www.solara.co.in

February 26, 2024

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 the Senior Management.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the following change in the Senior Management Team of the Company.

1. Mr. Pagadala Srinivasan has tendered his resignation from the position of Chief Human Resource Officer (CHRO) for better future prospects, the resignation letter is enclosed herewith as Annexure A. As a result, he will cease to be Head of Human Resources (CHRO) with effect from the close of business hours on February 26, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is given in Annexure 'B' attached to this letter.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Solara Active Pharma Sciences Limited

S. Murali Krishna
Company Secretary

Encl.: As above.

26th Feb 2024

To,

The MD & CEO
Solara Active Pharma Sciences,

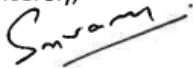
Sub: Resignation from the post of Chief Human Resources Officer

Dear Poorvank,

I am resigning from the position of CHRO for Solara Active Pharma effective today i.e 26th February 2024. As discussed, my last working day will be 26th February 2024.

Thank you for the support during my tenure in the company.

Sincerely,



Srinivasan Keshav Pagadala
CHRO



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ANNEXURE B

Particular	Information of such event
Name	Mr. Pagadala Srinivasan
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Resignation of Mr. Pagadala Srinivasan as Chief Human Resource Officer (CHRO) for better future prospects with effect from the close of business hours on February 26, 2024.
Brief profile (in case of appointment)	Not applicable