



SOLARA
Active Pharma Sciences

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August 10, 2022

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

Scrip Code: 541540

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

Scrip Code: SOLARA

Dear Sir / Madam,

Sub: Withdrawal of Resolution No. 3 of the Notice dated April 29, 2022, convening the Fifth Annual General Meeting of the Company

This is in continuation to our letter dated August 4, 2022, informing about the cessation of directorship of Mr. Kartheek Raju (DIN: 02921819) as a Director of the Company pursuant to his resignation on August 3, 2022.

Consequent to above, Resolution No. 3 of the Notice of Fifth Annual General Meeting scheduled to be held on August 25, 2022, to resolved that "To appoint a director in place of Mr. Kartheek Raju Chintalapati (holding DIN 02921819) who retires by rotation and being eligible offers himself for re-appointment as Non-Executive Director of the Company" has become redundant and stands withdrawn.

Kindly take the above on record.

Thanking You,

Yours Faithfully,
For **Solara Active Pharma Sciences Limited**


S. Murali Krishna
Company Secretary