



**SOLARA**  
Active Pharma Sciences

**Communication Address :**  
**Solara Active Pharma Sciences Limited**  
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August 4, 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 Sirs,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)- Change in director of the Company and Grant of ESOP**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that at the meeting of Board of Directors held today (August 4, 2022) the Directors has inter-alia approved the following:

- Resignation of Mr. Kartheek Raju (DIN: 02921819) as Non-Executive (Non-Independent) Director of the Company with effect from August 3, 2022.

Please note that the relevant details regarding the change in directors required to be disclosed under the SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith in the annexure to this letter.

We also wish to inform you that the Nomination & Remuneration Committee of the Board of Directors of the Company has granted 30,000 stock options under Solara Employee Stock Option Plan 2018 to an eligible employee.

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.



**Annexure**

**Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**1. Resignation of Mr. Kartheek Raju**

<b>Name of Director</b>	Mr. Kartheek Raju (DIN: 02921819)
<b>Reason for change, viz, resignation</b>	Mr. Kartheek has resigned as Non-Executive (Non-Independent) Director of the Company due to pre-occupation of other commitments.
<b>Date of cessation</b>	The resignation is effective from August 3, 2022
<b>Brief profile</b>	Not Applicable
<b>Disclosure of relationship between directors</b>	Not Applicable