

SAMSRITA LABS LIMITED

(Formerly Known as DR Habeebullah Life Sciences Limited)

To,

Date: 12.08.2024

1. BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001	2. Metropolitan Stock Exchange of India Limited 205(A), 2 nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400 070
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Dear Sir/Madam,

Sub: Update to the outcome of Board meeting held on 12.08.2024.

Ref: Our company's outcome dated 12.08.2024

With reference to the subject cited above, this is to inform the Exchanges that the following was also considered and approved by the Board:

Reappointment of Mr.K. Krishnam Raju as Executive Chairman and Whole Time Director for a period of 3 years. **(Enclosed as Annexure I)**

Thanking you.

Yours sincerely,

For Samsrita Labs Limited
(Formerly known as Dr Habeebullah Life Sciences Limited)

K.N.V. Narendra Kumar
Whole-time Director & CFO
DIN: 09223904

Encl: as above

SAMSRITA LABS LIMITED

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Annexure I

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/ 120 dated 11th July, 2023]

S.no.	Particulars	Mr. K. Krishnam Raju
1	Reason for change viz. appointment, resignation	Re-appointment of Mr. Krishnam Raju as Executive Chairman and Whole Time Director
2	Date of reappointment and term of re-appointment	Reappointed w.e.f. 27.12.2024 for a period of 3 years, subject to approval of shareholders in the ensuing Annual General Meeting
3	Brief Profile (in case of appointment)	K. Krishnam Raju having more than 35 years of vast experience in Finance, Management, Strategic Planning and value creation. Basically he is a Chartered Accountant by profession
4	No. of shares held in the Company	28,99,630 Equity Shares
5	Relationship with other directors (in case of appointment)	NA
6	Information as required pursuant to BSE circular with ref.no LIST/COMP/14/2018-19 dated 20.06.2018	Mr. K. Krishnam Raju is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NA

Regd.Off & Corp Off: 6-3-354/13/B2, Suryateja Apartments, Hindinagar, Punjagutta, Hyderabad.500082.
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