

**Date: 10 March 2025**

To <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: SaiLife	To <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 BSE Scrip Code: 544306
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**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 - Intimation of resignation of Mr. Mitesh Daga (DIN: 08189217) as a Non-Executive Director of the Company.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), this is to inform you that Mr. Mitesh Daga (DIN: 08189217) has tendered his resignation as a Non-Executive Director of the Company with effect from 10 March 2025.

The details as required in terms of Regulation 30 read with of Schedule III of the LODR and SEBI Master Circular dated 11 November 2024 is enclosed herewith as **Annexure - I**.

We have also enclosed a copy of resignation letter received from Mr. Mitesh Daga.

We request you to take note of the same and oblige.

Thank you.

For **Sai Life Sciences Limited**

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**Runa Karan**  
**Company Secretary & Compliance Officer**  
**Membership No.: A13721**

**Encl: As above**

**Sai Life Sciences Limited** (CIN: U24110TG1999PLC030970)

**Corporate office**

# L4-01 & 02, SLN Terminus,  
Survey #133, Gachibowli Miyapur  
Road, Gachibowli, Hyderabad –  
500032, Telangana, India.

**Registered office**

Plot No. DS-7, IKP Knowledge Park,  
Turkapally (V), Shameerpet Mandal,  
Medchal-Malkajgiri  
(Dist), Hyderabad -500078, Telangana,  
India.

**Contact us**

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W: www.sailife.com

**The details as required in terms of Regulation 30 read with of Schedule III of the LODR and SEBI Master Circular dated 11 November 2024**

S. No	Particulars	Description
1	Reason for change viz. <del>appointment,</del> <del>re-appointment,</del> resignation, <del>removal, death or otherwise</del>	Resignation due to other work commitments
2	Date of <del>appointment/re-</del> <del>appointment/cessation &amp; term of</del> <del>appointment/re-appointment</del>	10 March 2025
3	Brief Profile (In case of Appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not applicable

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March 10, 2025

To,  
The Board of Directors  
Sai Life Sciences Limited  
# L4-01 & 02, SLN Terminus,  
Survey #133, Gachibowli Miyapur Road,  
Gachibowli, Hyderabad – 500032

Subject: Resignation from the Board

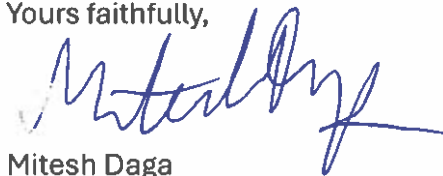
Dear Directors,

This is to inform you that I, Mitesh Daga, will not be able to continue with my position as a director on the board of directors of Sai Life Sciences Limited (the "Company") on account of other work commitments, and I am therefore tendering my resignation as a Director of the Company with immediate effect. Consequently, I shall also cease to be a member of various Board Committee(s) of the Company.

I take this opportunity to place on record my appreciation for the co-operation and support received from the Board members during my tenure as a director of the Company.

I request you to kindly acknowledge the receipt of this resignation letter and arrange to complete all necessary compliances with statutory and regulatory authorities, including the filing of requisite e-forms with the Registrar of Companies, and disclosures to the stock exchange, as required under applicable law.

Yours faithfully,



Mitesh Daga  
DIN: 08189217