



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

July 29, 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: Resignation Letter

This is with reference to our letter dated July 22, 2024, regarding Resignation of Mr. Ankur Thadani as Non-Executive Non- Independent Director.

In compliance with disclosure required as per sub-para7B and 7C of Para A of Part A Schedule III of SEBI LODR, please find attached Resignation Letter as received from Mr. Ankur Thadani.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,
For Solara Active Pharma Sciences Limited

S. Murali Krishna
Company Secretary

Encl.: As above

July 22, 2024

From,

Ankur Thadani
Non-Executive Director
Solara Active Pharma Sciences Ltd.

To,

The Board of Directors
Solara Active Pharma Sciences Limited
No. 201, Devavrata, Sector 17
Vashi, Navi Mumbai – 400703

Dear Board Members,

Subject: Resignation from the Directorship of Solara Active Pharma Sciences Limited

I, Ankur Thadani (DIN: 03566737), Non-Executive Director of the Company, hereby tender my resignation from the Board of Solara Active Pharma Sciences Limited, due to pre-occupation.

I would like to add that I enjoyed my association with the members of the Board and Management and wish the Company all success in the years to come.

Request you to take note of the same and arrange for necessary filings with the authorities.

Thanks & Regards



(Ankur Thadani)
DIN: 03566737