



SPARC/Sec/SE/2023-24/047

September 11, 2023

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**BSE Limited,**  
Market Operations Dept.  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.

*Scrip Symbol: SPARC*

*Scrip Code: 532872*

Dear Sir/Madam,

**Sub: Change in Key Managerial Personnel – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

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Further to our letter dated August 07, 2023 bearing reference no. SPARC/Sec/SE/2023-24/035 and in terms of Regulation 30 of Listing Regulations, we hereby inform that Mr. Dinesh Lahoti – Company Secretary and Compliance Officer of the Company has resigned from his positions in the Company and he shall stand relieved from his duties with effect from close of business hours of today i.e. September 11, 2023. Mr. Dinesh Lahoti has cited reasons of career growth in his resignation letter, a copy of which is enclosed herewith as Annexure A.

Request you to please take the above on record.

Yours faithfully,

For **Sun Pharma Advanced Research Company Limited**

**Chetan Rajpara**  
**Chief Financial Officer**

**Encl: As above**

**Dinesh Lahoti**

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July 31, 2023

To,  
Board of Directors  
Sun Pharma Advanced Research Company Limited ("SPARC" or "Company")  
Corporate Office: 17/B, Mahal Industrial Estate,  
Mahakali Caves Road, Andheri East,  
Mumbai – 400 093

Respected Sirs / Ma'am

**Sub: Resignation as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company**

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I am grateful that you have considered me fit for my current position at SPARC. However, I am now writing to you, with a request, to consider and accept this letter as my formal resignation from the position of Company Secretary and Compliance Officer of the Company.

This decision was not an easy one and involved many hours of thoughtful consideration, particularly with respect to my own plans for my future. I have been offered an opportunity which I believe will help me move one step ahead in achieving my career goals. I am confident that the experience I got at SPARC will help me greatly in my subsequent jobs.

I offer my sincerest thanks to each of the Board members for their continued support and guidance.

You have my commitment and co-operation for a smooth transition of responsibilities. Do let me know, how I can be of further assistance.

Thanking You

Yours truly,



Dinesh Lahoti