



Date: January 23, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 543434**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051  
**Scrip Symbol: SUPRIYA**

Dear Sir (s),

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on January 23, 2023 have appointed Mr. Manoj Deo Dorlikar as an Additional Director in the capacity of Whole Time Director and Key Managerial Personnel of the Company w.e.f. January 23, 2023 for a period of three years, subject to approval of the shareholders and the Central Government as may be applicable.

In compliance with SEBI Circular No. LIST/COMP/1412018-19 dated June 20, 2018, this is to confirm that Mr. Manoj Dorlikar has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the SEBI Listing Regulations, read with Schedule II thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 (“SEBI Circular”), is enclosed herewith as Annexure.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Supriya Lifescience Limited**

**Shweta Singh**  
**Company Secretary & Compliance Officer**  
**Membership No.: A44973**

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**Corporate office** : 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai – 400 063. Maharashtra, India.  
Tel: +91 22 40332727 / 66942507 Fax: +91 22 26860011 GSTIN: 27AALCS8686A1ZX  
CIN: L51900MH2008PLC180452 E-mail: [supriya@supriyalifescience.com](mailto:supriya@supriyalifescience.com) Website: [www.supriyalifescience.com](http://www.supriyalifescience.com)

**Factory** : A-5/2, Lote Parshuram Industrial Area, M.I.D.C. Tal.- Khed, Dist. – Ratnagiri, Pin :415 722, Maharashtra, India.  
Tel: +91 2356 272299 Fax: +91 2356 272178 E-mail: [factory@supriyalifescience.com](mailto:factory@supriyalifescience.com)



## Annexure I

| <b>Particulars</b>  | <b>Mr. Manoj Dorlikar</b>   |
|---|---|
| Reason for change viz. appointment, resignation, removal, death or otherwise        | Appointment   |
| Date of appointment/cessation (as applicable) & term of appointment                 | The Board of Directors at their meeting held on January 23, 2023, have approved the appointment of Mr. Manoj Dorlikar as Additional Director in the capacity of Whole-Time Director and Key Managerial Personnel with effect from January 23, 2023 for a period of 3 years, subject to approval of the shareholders and the Central Government as may be applicable.  |
| Brief Profile (in case of appointment).   | <p>Mr. Manoj Dorlikar has a diverse and extensive career of over 25 years powered with expertise in directing all aspects of Pharmaceuticals Industry.</p> <p>He was previously associated with renowned companies such as Cipla Ltd. and ZCL Chemicals Ltd.</p> <p>On qualification front, he has Master degree of Science in Chemistry from Nagpur University and Master in Business Administration in Marketing.</p> |
| Disclosure of relationship between Directors (in case of appointment of a director) | Mr. Manoj Dorlikar is not related to any Director(s) of the Company.  |

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CIN: L51900MH2008PLC180452 E-mail: [supriya@supriyalifescience.com](mailto:supriya@supriyalifescience.com) Website: [www.supriyalifescience.com](http://www.supriyalifescience.com)

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