

January 30, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip code: 532531

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051
Scrip code: STAR

Dear Madam/ Sirs,

Sub: Appointment of Mr. Ameet P Hariani as Additional Director under the category of Non-Executive and Independent)

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

We hereby inform you that **Mr. Ameet P Hariani (DIN: 00087866)** has been appointed as Independent Director of the Company effective February 1, 2024.

Board of Directors of the Company in their meeting held today viz., January 30, 2024, have approved the said appointment, subject to approval of the shareholders.

Disclosure under Regulations 30 of the SEBI Listing Regulations is enclosed as an **Annexure**.

We request you to take the same on record.

Thanks & Regards,

For **Strides Pharma Science Limited**,

Manjula Ramamurthy
Company Secretary
ICSI Membership No.: A30515

Encl. as above

ANNEXURE A

Disclosure under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and SEBI Circular bearing reference SEBI/ HO/ CFD/ CFD-PoD-1/ P/ CIR/ 2023/ 123 dated July 13, 2023

Particulars	Remarks
Name of the Director	Mr. Ameet P Hariani (DIN: 00087866)
Reason for Change viz., Appointment, Resignation, removal, death or otherwise	Ameet is appointed as an Additional Director under the category of Non-Executive and Independent effective February 1, 2024, subject to approval of Shareholders of the Company.
Date of appointment and terms of appointment	Board of Directors, based on the recommendation of the Nomination and Remuneration Committee approved the said appointment effective February 1, 2024, for a period of five years.
Brief Profile	<p>Ameet has over 35 years of experience advising clients on corporate and commercial law, mergers and acquisitions and real estate finance transactions.</p> <p>Ameet has represented large organizations in international transactions, arbitrations and prominent litigations. He was a partner at Ambubhai and Diwanji, Mumbai and Andersen Legal India, Mumbai. He was the founder and Managing Partner of Hariani & Co., from 1991 upto 2022. He has now transitioned to advisory and chamber practice and also acts as arbitrator and mediator.</p> <p>Ameet holds a Bachelor of Law degree from Government Law College, Mumbai and Masters in Law degree from the University of Mumbai.</p> <p>Ameet is a solicitor enrolled with the Bombay Incorporated Law Society and the Law Society of England and Wales. He is also member of the Law Society of Singapore, The Bar Council of Maharashtra and the Bombay Bar Association.</p>
Disclosure of relationships between directors	None

Other Directorship/ Memberships (in listed entities in case of resignation of Independent Director)	Not Applicable
Other information	Pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and NSE Circular with ref. no. NSE/ CML/ 2018/ 24, both dated June 20, 2018, Ameet is not debarred from holding the office of Director pursuant to any SEBI Order or any other statutory authority.
