



SPARC/Sec/SE/2024-25/23

July 15, 2024

**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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Retirement of Director**

This is to inform that Mr. Sudhir V. Valia (DIN: 00005561) retires from the Board of Directors of the Company upon completion of his term as a Director on August 12, 2024.

The particulars of the disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Part A of Schedule III are provided in **Annexure A**, enclosed herewith.

This is for your information and dissemination.

**For Sun Pharma Advanced Research Company Limited.**

**Kajal Damania**  
**Company Secretary and Compliance Officer**

Encl: As above

**Annexure A**

**Disclosure under Para (A) of Part (A) of Schedule III to the Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:**

<b>Particulars</b>	<b>Details</b>
Name	Mr. Sudhir V. Valia (DIN: 00005561)
Reason for change viz. <del>Appointment</del> / Retirement / <del>Cessation</del>	Retirement on completion of term of appointment
Date of <del>appointment</del> / retirement / <del>reappointment</del> / cessation (as applicable) & <del>term of appointment</del> / <del>reappointment</del>	August 12, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Brother-in-law of Mr. Dilip Shanghvi