

May 10, 2021

**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 Sirs,

**Sub: Intimation on re-appointment of Independent Director of the Company**

**Ref: Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

We wish to inform you that Board of Directors of the Company at their meeting held today i.e., May 10, 2021, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, have approved the proposal for re-appointment of Mr. Bharat Dhirajlal Shah (DIN: 00136969), as an Independent Director of the Company, for a second term of three years from June 15, 2021 upto June 14, 2024.

The Company proposes to seek Members' approval for the above proposal by way of Postal Ballot.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-1.

This is for your information and record.

Thanks & Regards,  
For **Strides Pharma Science Limited**,



**Manjula Ramamurthy**  
Company Secretary



Encl. As above

**Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**
**Reappointment of Mr. Bharat Dhirajlal Shah (DIN: 00136969) as an Independent Director of the Company for a second term of three years**

| #  | Particulars  | Remarks  |
|----|--|--|
| 1. | Reason for change viz., appointment, resignation, removal, death or otherwise  | Reappointment of Mr. Bharat Shah as an Independent Director of the Company for a second term of three years from June 15, 2021 upto June 14, 2024, subject to the approval of members of the Company.  |
| 2. | Date of appointment/ cessation (as applicable) & terms of appointment  |  |
| 3. | Brief Profile (in case of appointment)   | <p>Mr. Bharat Shah, aged 74 years, holds a bachelor's degree in Science from University of Mumbai and a Diploma in Applied Chemistry from Borough Polytechnic, London.</p> <p>He has extensive experience and expertise in the financial services sector and has expertise in the fields of banking, finance, real estate and securities market.</p> <p>Mr. Shah has been with HDFC Bank since its inception and has played a key role in the formation of the bank. He is also on the Board of various prominent companies.</p> <p>Mr. Shah is associated with Strides since July 2014.</p> <p>At Strides, Mr. Shah is the Chairperson of the Nomination and Remuneration Committee and is a Member of the Audit Committee, Stakeholder Relationship Committee and Risk Management Committee.</p> |
| 4. | Disclosure of relationship between directors (in case of appointment of Director)  | Mr. Bharat Shah is not related to any of the Directors of the Company.   |
| 5. | Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively. | Mr. Bharat Shah is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.   |


**Strides Pharma Science Limited**

CIN: L24230MH1990PLC057062

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