



Date: September 9, 2022

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: Additional Information with respect to the notice dated August 12, 2022 for the 14th Annual General Meeting of the Company scheduled to be held on Friday, September 16, 2022 (“AGM Notice”)

With reference to the captioned matter, the Company is furnishing following additional information in relation to Items Nos. 4 set out in the AGM Notice, for the kind attention of the members of the Company:

Item No. 4: To reappoint M/s. Kakaria & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company for a second term of five consecutive years and to fix their remuneration

In continuation to the explanation provided under Explanatory Statement to the AGM Notice, please find below the additional information as follows:

The proposed remuneration is to be paid to Statutory Auditor is Rs. 12,00,000/- for the year ending March 31, 2023, plus out of pocket expenses and applicable taxes. The Board of Directors in consultation with the Audit Committee may alter and vary the terms and conditions including remuneration during the second term, in such manner and to such extent as may be mutually agreed with Statutory Auditors.

The above information is to be read in conjunction with the AGM Notice. All other contents of the AGM Notice shall remain unchanged.

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 Website: 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



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Kindly disseminate the above additional information to the public and take it on record.

Thanking you,

Yours faithfully,

For Supriya Lifescience Limited

Shweta Singh

Company Secretary & Compliance Officer

Membership No.: A44973

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