

August 14, 2023

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 541540

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

Dear Sir / Madam,

Sub: Intimation of reconstitution of Audit Committee and Risk Management Committee of Board of Directors under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015

This is to inform that the Board of Directors of the Company at their meeting held today (August 14, 2023) have approved and reconstituted the composition of Audit Committee, Risk Management Committee and Corporate Social Responsibility Committee are as follows:

Audit Committee

Name of Committee members	Category of directors
Mr. R RAMAKRISHNAN	Independent Director - Chairperson
Dr. KAUSALYA SANTHANAM	Independent Director - Member
Mr. ANKUR THADANI	Non-Executive Director - Member

Risk Management Committee

Name of Committee members	Category of directors
Dr. KAUSALYA SANTHANAM	Independent Director - Chairperson
Mr. R RAMAKRISHNAN	Independent Director - Member
Mr. ANKUR THADANI	Non-Executive Director - Member
Mr. POORVANK PUROHIT	Executive Director - Member

Corporate Social Responsibility Committee

Name of Committee members	Category of directors
Dr. KAUSALYA SANTHANAM	Independent Director - Chairperson
Mr. R RAMAKRISHNAN	Independent Director - Member
Mr. ANKUR THADANI	Non-Executive Director - Member
Mr. POORVANK PUROHIT	Executive Director - Member

This is for your information and records.

Thanking you,
Yours faithfully,
For Solara Active Pharma Sciences Limited

S. Murali Krishna
Company Secretary