

February 27, 2025

To,  
**Dy. General Manager**  
Department of Corporate Services,  
BSE Ltd.,  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

Ref: Scrip Code: 543322

To,  
**The Manager – Listing,**  
National Stock Exchange of India Ltd.,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Ref: Scrip Name: ALIVUS

Dear Sir/Madam,

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Sad demise of Mr. Vijaykumar Ratilal Shah (DIN: 00376570), Independent Director of the Company**

We regret to inform you the sad demise of Mr. Vijaykumar Ratilal Shah (DIN: 00376570), Independent Director of the Company on February 26, 2025.

Mr. Vijaykumar Ratilal Shah was appointed as an Independent Director on the Board with effect from March 6, 2024.

His sudden and unexpected passing away will be an irreparable loss to the Company. The Board Members and employees of the Company convey deep sorrow and condolences to his family.

Further, it is hereby informed that he ceased to be the Chairman of Risk Management Committee and Member of Stakeholder's Relationship Committee and Corporate Social Responsibility Committee of the Company.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on record.

Thanking You

Yours faithfully,  
**For Alivus Life Sciences Limited**  
(Formerly Glenmark Life Sciences Limited)

**Rudalf Corriea**  
**Company Secretary & Compliance Officer**  
*Encl: As above*

**Alivus Life Sciences Limited** (formerly Glenmark Life Sciences Limited)

**Corporate Office:**

4th Floor, OIA House, 470, Cardinal Gracious Road  
Andheri (E), Mumbai 400 099, Maharashtra, India

**Registered Office:**

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Mohol Bazarpeth, Solapur 413 213, India

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## Annexure-I

**The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:**

Particulars	Details
Name	Mr. Vijaykumar Ratilal Shah (DIN: 00376570)
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Death
Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment</del>	February 26, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

