

October 19, 2023

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

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

Scrip Code: 541540

Scrip Code: SOLARA

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) – Appointment of Chief Financial Officer

In accordance with the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board in its meeting held today approved the appointment of Mr. P V Raghavendra Rao as Chief Financial Officer (CFO) of the Company and designated him as Key Managerial Personnel w.e.f. 26th October 2023. The details required under Regulation 30 of the Listing Regulations are attached herewith as Annexure –“A”

In terms of Regulation 30(5) of the Listing Regulations, Mr. P V Raghavendra Rao is also authorized to determine materiality of an event or information for the purpose of making disclosures relating to the Company to the Stock Exchanges.

Accordingly, the contact details of Mr. P V Raghavendra Rao is provided below:

#	Particulars	Remarks
1	Name	P V Raghavendra Rao
2	Designation	Chief Financial Officer
3	Effective Date of Appointment	October 26, 2023
4	Contact No.	+91 44 43446700

The Board meeting commenced at 12:30 p.m. and concluded at 1.00 p.m.

Kindly take the same on record.

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

S. Murali Krishna
Company Secretary

Encl.: As above

Communication Address:

Solara Active Pharma Sciences Limited
2nd Floor, Admin Block
27, Vandaloor Kelambakkam Road,
Keelakottaiyur Village, Melakottaiyur (Post)
Chennai – 600 127, India
Tel : +91 44 43446700
Fax : +91 44 47406190
E-mail : investors@solara.co.in
www.solara.co.in

ANNEXURE “A”

Name of Key Managerial Personnel	Mr. P V Raghavendra Rao
Reason for change, viz, appointment	Appointment as Chief Financial Officer & KMP
Date of appointment	The appointment is effective from 26th October 2023
Term of Appointment	NA
Brief profile	<p>Mr. P V Raghavendra Rao is a Chartered Accountant from the Institute of Chartered Accountants of India and has close to 23 years of post-qualification work experience. Mr. Rao has a strong track record of handling multiple industries including pharmaceuticals.</p> <p>He comes from Sequent Scientific Limited, where he was the Chief Financial Officer. Before this, he was at Macleods Pharmaceuticals Ltd and Dr. Reddy's Laboratories Limited, for over 14 years where he handled various roles in finance such as Finance Head – Pharmaceutical Services and Active Ingredients, Finance Head – FTOs (Formulation Technical Operations), Finance Head – Rest of World Markets and Finance Head - Integrated Product Development Organization. Prior to Dr. Reddy's he was at New Holland Tractors. Mr. Rao started his career at Indo Asian Fusegear Limited, India, where he worked for 2 years.</p>