



Date: February 1, 2025

To,
The Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 543434

To,
Manager – Listing Department
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),

Subject: Intimation of retirement of two Independent Directors upon completion of two consecutive terms in office

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to bring to your kind attention that Mr. Kedar Karmarkar (Din No.:06499019) and Mr. Bhairav Chokshi (Din No.:03612527), Independent Directors of the Company, has completed their 2 (Two) terms of 5 (Five) years as Independent Directors on February 1, 2025 and accordingly they will cease to be Directors and Independent Directors of the Company with effect from February 1, 2025.

In continuation of Outcome of the Board Meeting dated January 24, 2025, filed on January 24, 2025, we would further like to inform that Dr. Ganapati Dadasaheb Yadav (DIN: 02235661) and Dr. Sunil Subhash Bhagwat (DIN: 10178976) were appointed as an Additional Directors - Non-Executive, Independent Category, with effect from January 24, 2025.

Details as required to be disclosed as per the LODR Regulations read with SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as Annexure – A.

Kindly take the above said information on your records.

Thanking you,

Yours faithfully,
For Supriya Lifescience Limited

Saloni Wagh
Managing Director
DIN No. 08491410

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



Annexure – A

Details as required to be disclosed as per the LODR Regulations read with SEBI’s Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details	
		Mr. Kedar Shankar Karmarkar (DIN No. 06499019)
Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	Expiration of two terms of five years as Independent Director	Expiration of two terms of five years as Independent Director
Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment	Cessation with effect from February 1, 2025.	Cessation with effect from February 1, 2025.
Brief Profile (in case of appointment);	Not Applicable	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

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