



SUPRIYA LIFESCIENCE LTD.

Creating true values that bind global health

Date: May 26, 2023

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

Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on May 26, 2023 have appointed Mr. Balasaheb Sawant as an Additional Director in the capacity of Whole Time Director and Key Managerial Personnel of the Company w.e.f. May 26, 2023 for a period of three years, subject to approval of the shareholders and the Central Government as may be applicable.

In compliance with SEBI Circular No. LIST/COMP/1412018-19 dated June 20, 2018, this is to confirm that Mr. Balasaheb Sawant has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the SEBI Listing Regulations, read with Schedule II thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 (“SEBI Circular”), is enclosed herewith as Annexure.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Supriya Lifescience Limited

Shweta Singh
Company Secretary & Compliance Officer
Membership No.: A44973

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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Annexure I

Particulars	Mr. Balasaheb Sawant
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	The Board of Directors at their meeting held on May 26, 2023, have approved the appointment of Mr. Balasaheb Sawant as Additional Director in the capacity of Whole-Time Director and Key Managerial Personnel with effect from May 26, 2023 for a period of 3 years, subject to approval of the shareholders and the Central Government as may be applicable.
Brief Profile (in case of appointment).	Mr. Balasaheb Sawant has a diverse and extensive career of over 32 years in API Manufacturing at senior position with growth oriented organization preferably in pharmaceutical API industry. On qualification front, he has Master degree of Science in Chemistry.
Disclosure of relationship between Directors (in case of appointment of a director)	Mr. Balasaheb Sawant is not related to any Director(s) of the Company.

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