



Date: November 10, 2022

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: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company at its Meeting held on Thursday, November 10, 2022, inter-alia, has:

1. Considered and approved the Unaudited Financial Results for the Quarter and six months ended September 30, 2022.
2. Approved appointment of M/s. DSM & Associates, Practising Company Secretaries as Secretarial Auditor for the financial year 2022-23;
3. Approved appointment of M/s. Nair's & Panicker's, Audit & Advisory Services, as Internal Auditor for the financial year 2022-23;

The Financials Results will be published in newspapers as required under the Listing Regulations.

We hereby enclose the following:

1. Copy of the Unaudited Financial Results of the Company for the quarter and six months ended September 30, 2022 along with the Limited Review report issued by Statutory Auditor;
2. Brief Profile of Internal Auditor and Secretarial Auditor as required vide SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015;

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.
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SUPRIYA LIFESCIENCE LTD.
Creating true values that bind global health

The Meeting of the Board of Directors of the Company commenced at 03:00 p.m. and concluded at 05:00 p.m.

Kindly take the above said information on your records.

Thanking you,

Yours faithfully,

For Supriya Lifescience Limited

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

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Brief disclosures of Internal Auditor and Secretarial Auditor on appointment as required vide SEBI Circular CIRICFDICMD/4/2015 dated September 9, 2015 has been provided below:

Name of the Statutory Auditor	M/s. Nair's & Panicker's, Audit & Advisory Services
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Internal Auditor.
Date and Term of appointment	On the recommendation of Audit Committee, M/s. Nair's & Panicker's, Audit & Advisory Services appointed as Internal Auditor in Board Meeting held on November 10, 2022 for the financial year 2022-23.
Brief Profile	M/s. Nair's & Panicker's, is a Partnership firm started by Manju Nair & Pravin Nair officially in the year 2022, offers a wide range of Audit & Advisory Services. M/s. Nair's & Panicker's has been conceptualized with an aim to provide business services, audits and solutions to clients across various industry verticals in a cost effective and quality-oriented manner.
Disclosure of Relationship between Directors	Not Applicable

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Name of the Statutory Auditor	M/s. DSM & Associates, Practising Company Secretaries
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor.
Date and Term of appointment	On the recommendation of Audit Committee, M/s. DSM & Associates, Practising Company Secretaries appointed as Secretarial Auditor in Board Meeting held on November 10, 2022 for the financial year 2022-23.
Brief Profile	M/s. DSM & Associates, Practising Company Secretaries, is a Peer Reviewed firm and offers a wide range of specialized, multi-disciplinary professional services which brings in the diverse experience in Corporate Law matters and assurance of timely compliance, advisory services for its various clients.
Disclosure of Relationship between Directors	Not Applicable

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