



SUPRIYA LIFESCIENCE LTD.

Creating true values that bind global health

March 10, 2025

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Scrip Code: 543434

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
NSE Symbol: SUPRIYA

Dear Sir/ Madam,

Subject: Outcome of Board Meeting held to consider appointment of Company Secretary and Compliance Officer of the Company.

With reference to above subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on **Monday, March 10, 2025 inter alia** considered and approved the following businesses:

1. Appointment of **Ms. Prachi Sathe** bearing Membership No. A-70252 as Company Secretary and Compliance Officer of the Company with effect from March 10, 2025, on the basis of recommendations received from the Nomination and Remuneration Committee of the Company;
2. Any other matters incidental with the appointment of Company Secretary and Compliance Officer of the Company;

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015; Brief profile of Ms. Prachi Sathe is enclosed herewith.

The Meeting of the Board of Directors of the Company commenced at 11.30 a.m. and concluded at 12.00 noon.

Kindly take the above said information on your records.

Thanking You,

Yours Sincerely,
Thanking you,

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

GOVT. RECOGNISED EXPORT HOUSE



SUPRIYA LIFESCIENCE LTD.

Creating true values that bind global health

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr. No.	Particulars	Details of the event
	Name	Ms. Prachi Sathe
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer of the Company
2.	Date of Appointment / Cessation (as applicable) & term of appointment	w.e.f March 10, 2025
3.	Brief Profile	<p>Ms. Prachi Sathe (ACS 70252) is a qualified Company Secretary. She is an Associate Member of the Institute of Company Secretaries of India (ICSI).</p> <p>She has completed her post graduation in law and graduation in Commerce from the University of Mumbai.</p> <p>She has an experience of 8 years in Secretarial and Compliance function.</p>
4.	Disclosure of relationships between directors	Ms. Prachi Sathe is not related to any other Director or Key Managerial Personnel of the Company.
5.	Affirmation pertaining to non-debarment from holding the office of Director by virtue of any SEBI order or any other such authority.	Not Applicable

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

GOVT. RECOGNISED EXPORT HOUSE