



Date: September 27, 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: Intimation of Resignation of Chief Executive Officer (CEO) & Key Managerial Personnel (KMP) & Appointment of new CEO & KMP

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Dr. Shireesh Ambhaikar, Chief Executive Officer and a Key Managerial Personnel of the company, has resigned from the position due to his personal reasons and requested, inter alia, for acceptance of his resignation and relieving him by September 30, 2022 and which has been accepted by the Board in its meeting held today i.e. September 27, 2022.

However, Dr. Shireesh Ambhaikar has agreed to extend his services on a retainership basis for a period of 2 (two) years effective October 1, 2022 where he will be designated as Technical Head for certain projects of Supriya Lifescience Limited to ensure their timely execution, knowledge transfer and smooth transition to his successor, who will be joining the company on October 3, 2022.

The Board has in its meeting held today i.e. September 27, 2022 approved the appointment of Mr. Rajeev Kumar Jain as Chief Executive Officer and Key Managerial Personnel of the Company, who will be joining on October 3, 2022 to take Supriya on the next phase of its growth journey.

The Board would like to take this opportunity to express its gratitude to Dr. Shireesh Ambhaikar for his contribution to the Company during his tenure of office and look forward for his continued support and guidance in his new role.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith **Annexure I**.

You are requested to kindly take the same on record.

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



SUPRIYA LIFESCIENCE LTD.
Creating true values that bind global health

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

GOVT. RECOGNISED EXPORT HOUSE



Annexure I

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Particulars	Dr. Shireesh Ambhaikar
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Chief Executive Officer and a Key Managerial Personnel
2.	Date of appointment / cessation (as applicable) & term of appointment	With effect from close of business hours of September 30, 2022
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosures of relationship between Directors (in case of appointment of a Director)	Not Applicable

Sr. No.	Particulars	Mr. Rajeev Kumar Jain
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Executive Officer and a Key Managerial Personnel and as a replacement to Dr. Shireesh Ambhaikar who is resigning w.e.f. closure of business hours of September 30, 2022.
2.	Date of appointment / cessation (as applicable) & term of appointment	Appointment with effect from start of business hours of October 3, 2022.
3.	Brief profile (in case of appointment)	Seasoned professional having worked in reputed Corporates in API business with over 35+ years of experience covering manufacturing, general management and business.
4.	Disclosures of relationship between Directors (in case of appointment of a Director)	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