



Date: January 23, 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),

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

**Sub: Intimation of change in the Chief Financial Officer (KMP) of the Company**

With reference to the captioned subject and pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors has approved the following change(s) in Key Managerial Personnel (Chief Financial Officer) of the Company at their meeting held today, i.e. January 23, 2023:

1. Appointment of Mr. Krishna Raghunathan as the Chief Financial Officer (KMP) of the Company with effect from January 23, 2023. Mr. Krishna Raghunathan is a dynamic professional with 23+ years of rich experience in financial management. In his last role, Mr. Raghunathan worked for ~5 years as Vice President – Finance, Treasury and Investor Relations with a listed pharmaceuticals Company. Mr. Raghunathan has a demonstrated history of working in diverse industries including pharmaceuticals, packaging and information technology. Mr. Raghunathan is a seasoned pharma specialist with more than 2 decades of experience in companies like Dr. Reddy’s Laboratories Limited and Granules India Limited. His appointment is in line with company’s strategy to achieve accelerated growth in the years to come.
2. Mr. Ashish Nayak has resigned from the position of Chief Financial Officer & KMP of the Company and the Board has accepted his resignation with effect from close of business hours on January 23, 2023, however he will be relieved from the company on January 31, 2023, for smooth transition to his successor.

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**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](mailto:supriya@supriyalifescience.com) Website: [www.supriyalifescience.com](http://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](mailto:factory@supriyalifescience.com)



**SUPRIYA LIFESCIENCE LTD.**

*Creating true values that bind global health*

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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**

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**GOVT. RECOGNISED EXPORT HOUSE**



## Annexure I

<b>Particulars</b>	<b>Mr. Ashish Nayak</b>	<b>Mr. Krishna Raghunathan</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to other engagements	Appointment
Date of appointment/cessation (as applicable) & term of appointment	Date of cessation - Closure of business hours on January 23, 2023	Date of appointment – January 23, 2023
Brief Profile (in case of appointment).	Not applicable	<p>Mr. Krishna Raghunathan has a diverse and extensive background in finance, with experience in a range of industries including pharmaceuticals, packaging, and information technology. With 23+ years of experience, he has a deep understanding of financial management and the ability to apply this knowledge to a variety of different business contexts.</p> <p>He was previously associated with renowned companies such as Granules India Ltd, Dr. Reddy's Laboratories ltd &amp; Aptar Group.</p> <p>On qualification front, he is a Chartered Accountant (CA) from ICAI and he has bachelor degree of Science in Zoology from Madras University, Chennai.</p>
Disclosure of relationship between Directors (in case of appointment of a director)	Not applicable	Not applicable

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