



Date: January 24, 2025

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 Appointment of an Independent Directors

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Schedule III to the Listing Regulations and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. Friday, January 24, 2025,

1. Appointed Dr. Ganapati Dadasaheb Yadav (DIN: 02235661) as an Additional Director of the Company in the category of Non-Executive Independent Director for the first term of five consecutive years from January 24, 2025 to January 23, 2030.
2. Appointed Dr. Sunil Subhash Bhagwat (DIN: 10178976) as an Additional Director of the Company in the category of Non-Executive Independent Director for the first term of five consecutive years from January 24, 2025 to January 23, 2030.

The above said appointments will be subject to the approval of shareholders of the Company and they shall not be liable to retire by rotation.

The particulars / details required in accordance with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are mentioned below:

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



| Particulars | Dr. Ganapati Dadasaheb Yadav |
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| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of Dr. Ganapati Dadasaheb Yadav as an Additional Director (Non-Executive Independent) of the Company, subject to approval of the Shareholders of the Company. |
| Date of appointment/cessation (as applicable) & term of appointment | Dr. Ganapati Dadasaheb Yadav is appointed for a first term of five years commencing from January 24, 2025 to January 23, 2030, subject to approval of the Shareholders of the Company. |
| Brief Profile (in case of appointment). | <p>Professor Ganapati D. Yadav is one of the topmost, highly prolific, and accomplished engineering-scientists in India. He currently holds the titles of National Science Chair (SERB/DST/GOI) and Emeritus Professor of Eminence and is the former Vice Chancellor, Institute of Chemical Technology, Mumbai. He is internationally recognized by over 150 prestigious and rare awards as an academician, researcher and innovator, including his seminal contributions to education, research and innovation in Green Chemistry and Engineering, Catalysis, Chemical Engineering, Energy Engineering, Biotechnology, Nanotechnology, and Development of Clean and Green Technologies. He serves as Independent Director on the boards of Godrej Industries, Clean Science & Technology, Meghmani Organics, Bhageria Industries, Astec Lifesciences and Dorf Ketal Chemicals India.</p> <p>In 2016, Professor Yadav was honoured with the Padma Shri by the President of India for his outstanding contributions to Science and Engineering. He serves as the Adjunct Professor at University of Saskatchewan, Canada, RMIT University, Melbourne, Australia, Conjoint Professor, University of New Castle, Australia, Distinguished Adjunct Professor, IIT Guwahati and Distinguished Adjunct Professor, SOA University Bhubaneswar.</p> <p>In 2022, Professor Yadav was elected to the US National Academy of Engineering. In 2023, he was inducted as</p> |

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**SUPRIYA LIFESCIENCE LTD.**

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| | <p>the Fellow of the US National Academy of Inventors, becoming only the second Indian to get this prestigious and rare honour.</p> <p>He has been a member or has chaired several national and international committees of MHRD, DST, DBT, UGC, AICTE, CSIR, the PSA's on Green Chemistry, the Planning Commission's Pan India S&T Committee, and the Government of Maharashtra's Rajiv Gandhi S&T Commission Peers Group. He was Chairman, Research Council, CSIR-CSMCRI, member of RC of IICT Hyderabad and NIIST Trivandrum.</p> <p>He is still actively involved in guiding doctoral students, patenting, publishing, consulting, and transferring technologies to industry and has industry sponsored projects.</p> |
| Disclosure of relationship between Directors (in case of appointment of a director) | Dr. Ganapati Dadasaheb Yadav is not related to any Director on the Board of the Company. |
| Information as required pursuant to BSE Circular Ref. No. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018 | Dr. Ganapati Dadasaheb Yadav is not debarred from holding the office of Director pursuant to any SEBI order or any other authority. |

| Particulars | Dr. Sunil Subhash Bhagwat |
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| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of Dr. Sunil Subhash Bhagwat as an Additional Director (Non-Executive Independent) of the Company, subject to approval of the Shareholders of the Company. |
| Date of appointment/ cessation (as applicable) & term of appointment | Dr. Sunil Subhash Bhagwat is appointed for a first term of five years commencing from January 24, 2025 to January 23, 2030, subject to approval of the Shareholders of the Company. |
| Brief Profile (in case of appointment). | Dr. Sunil Subhash Bhagwat holds a Master's degree in Chemical Engineering and a Ph.D. in Chemical Engineering. He is the Director of Indian Institute of Science Education and Research, Pune since 2023. Earlier, he was a Professor of Chemical Engineering in the Institute of Chemical Technology (earlier known as |

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| | <p>UDCT/UICT), Mumbai since 1986.</p> <p>His area of Specialization is Interfacial Science and Engineering, Artificial Neural Networks, Energy and Exergy Engineering. He is a Fellow of the Indian National Academy of Engineering and Maharashtra Academy of Sciences and was also bestowed the INSA Teacher award.</p> <p>In 2012, Dr. Bhagwat was awarded NOCIL Award of the Indian Institute of Chemical Engineers for excellence in design or Development of Process Plant or Equipment and in 2014, awarded the CSMCRI-Chemcon Distinguished Speaker Award at Chemcon.</p> <p>In 2019, he was selected for the UDCT Alumni Association's Distinguished Alumnus Award - Academic category. In 2023, he was awarded the K V Mariwala Award for Industry- Academia interactions by the Indian Chemical Council.</p> <p>Dr. Bhagwat is a past chairman of the Indian Institute of chemical Engineers (IChE) Mumbai regional Center and is the Hon Secretary of the Indian Society for Surface Science and Technology, Western India Chapter. He is an active consultant to the chemical industry and the client companies range from pharmaceutical ancillary company to an industrial research company.</p> |
| Disclosure of relationship between Directors (in case of appointment of a director) | Dr. Sunil Subhash Bhagwat is not related to any Director on the Board of the Company. |
| Information as required pursuant to BSE Circular Ref. No. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018 | Dr. Sunil Subhash Bhagwat is not debarred from holding the office of Director pursuant to any SEBI order or any other authority. |

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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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