



**SUPRIYA LIFESCIENCE LTD.**

*Creating true values that bind global health*

March 24, 2026

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 (s),

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Completion of Tenure of Independent Directors of the Company.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that term of five (5) consecutive years of Mr. Dinesh Navnitlal Modi (DIN: 00004556) and Mr. Dileep Kumar Jain (DIN: 00380311) the Independent Directors of the Company, shall conclude today, March 24, 2026.

The Board Members conveyed their sincere appreciation for the contribution made by these Directors during their long-term association with the Company.

Accordingly, The Board at its Meeting held on February 09, 2026 had reconstituted its committees as under:

<b>Audit Committee</b>		
1	Mr. Hari K.	Chairman
2	Dr. Ganapati Dadasaheb Yadav	Member
3	Dr. Satish Waman Wagh	Member
4	Mr. Manish Panchal	Member

<b>Nomination and Remuneration Committee</b>		
1	Mr. Hari K.	Chairman
2	Dr. Sunil Subhash Bhagwat	Member
3	Mr. Manish Panchal	Member

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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)

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**Stakeholders' Relationship Committee**

1	Mr. Manish Panchal	Chairman
2	Dr. Saloni Satish Wagh	Member
3	Dr. Satish Waman Wagh	Member

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

**For Supriya Lifescience Limited**

**Prachi Sathe**  
**Company Secretary & Compliance Officer**

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**Annexure A**

**[Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Mr. Dinesh Modi</b>	<b>Mr. Dileep Jain</b>
1	Reason for change viz. <del>Appointment,</del> <del>Reappointment,</del> Resignation, <del>Removal,</del> <del>Death or Otherwise;</del>	Completion of the term of five (5) consecutive years of Mr. Dinesh Navnitlal Modi (DIN: 00004556), as an Independent Director of the Company.	Completion of the term of five (5) consecutive years of Mr. Dileep Kumar Jain (DIN: 00380311), as an Independent Director of the Company.
2	Date of <del>Appointment/</del> <del>Reappointment/</del> Cessation (as applicable) & term of <del>Appointment/</del> Re-appointment	Effective from March 24, 2026, end of the day.	Effective from March 24, 2026, end of the day.
3	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable	Not Applicable

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