



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 Resignation of Company Secretary and Compliance Officer

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

With reference to the above captioned subject and in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to inform you that Ms. Shweta Shivdhari Singh (A44973), vide her letter dated January 24, 2025, has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel (KMP) of the Company to pursue new career opportunity with effect from closing of business hours of Wednesday, January 29, 2025. Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter.

The Board of Directors noted her resignation at their meeting held on January 24, 2025. Ms. Shweta Shivdhari Singh will be relieved from her duties effective closing of business hours on January 29, 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, along with her resignation letter are enclosed herewith Annexure A.

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

Kindly take the above said information on your records.

Thanking you,

Yours faithfully,

For Supriya Lifescience Limited

Dr. Saloni Wagh
Managing Director
DIN: 08491410

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Annexure A

**Details under Regulation 30 of the SEBI LODR Regulation read along with
SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023**

Particulars	Details of Change
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Shweta Shivdhari Singh (A44973) has resigned from the position of Company Secretary & Compliance Officer and KMP with effect from the close of business hours of Wednesday, January 29, 2025, to pursue a new career opportunity. Ms. Shweta Shivdhari Singh had confirmed that there are no other material reasons for her resignation other than the one specified above.
Date of appointment/cessation (as applicable) & term of appointment	Cessation will be effective from the close of business hours on Wednesday, January 29, 2025.
Brief Profile (in case of appointment).	Not applicable
Disclosure of relationship between Directors (in case of appointment of a director)	Not applicable

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Date: 24/01/2025

To,

**The Board of Directors,
Supriya Lifescience Limited,
207/208, Udyog Bhavan, Sonawala Road,
Goregaon (East), Mumbai - 400063,
Maharashtra, India.**

Sub: Resignation from position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir/Madam,

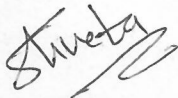
With respect to the above mentioned subject matter, I hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of Supriya Lifescience Limited, as I pursue a new career opportunity outside the organisation. I further, confirm that there is no material reason except as mentioned above.

I respectfully request the Board to relieve me from my duties effective from closure of business hours on 29.01.2025.

During this tenure, I convey my sincere thanks to Board of Directors and Management of the Company for their support and cooperation extended during my tenure as Company Secretary. I had a great tenure working with Supriya Lifescience Limited.

I request the Board to take on record my resignation and pass resolution to that effect and also the notice of my resignation be given to the Registrar of Companies, Stock Exchanges and other Statutory Authorities and complete all necessary filings and formalities.

Thanking You,
Yours faithfully,



**CS Shweta Singh
M. No.: A44973
ECSIN: EA044973A000015121**