



**SUPRIYA LIFESCIENCE LTD.**

*Creating true values that bind global health*

Date: 01.06.2019

To,  
**Mr. Satish Waman Wagh,**  
4, Prabhas, Plot No. 9, H. F. Soc. Rd.,  
Jogeshwari (E), Mumbai 400060.

**Sub: Appointment as Managing Director of the Company**

Sir,

This is to inform you that, in pursuance of the consent to act as a Managing Director of the Company tendered by you, you have been appointed, at the Board Meeting of the Company held on 31<sup>st</sup> May, 2019 with the approval of Shareholders of the Company at the Extra ordinary general meeting held on 1<sup>st</sup> June, 2019 as a Managing Director of the Company w.e.f. 01<sup>st</sup> June, 2019, on terms and conditions as agreed by you with the management.

Kindly take the note of the same.

Thanking you,

**For Supriya Lifescience Limited**

*S.S. Wagh*

**Whole Time Director**  
**Smita Wagh**  
**DIN: 00833912**



**Corporate Office** : 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai 400 063. Maharashtra, India.

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**Factory**

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