



SPARC/Sec/SE/2023-24/049

September 22, 2023

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.
Scrip Symbol: SPARC

BSE Limited,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 532872

Dear Sir/ Madam,

Sub: Intimation for an appointment of Company Secretary & Compliance Officer and Key Managerial Personnel

The Board of Directors of the Company at its meeting held today i.e. September 22, 2023 has, on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Kajal Damania, an associate member of the Institute of the Company Secretaries of India having membership no. A29764, as the Company Secretary (Key Managerial Personnel) of the Company in accordance with the provisions of Section 203 of the Companies Act, 2013, with immediate effect i.e. September 22, 2023. Further, Ms. Kajal Damania shall also be the Compliance Officer of the Company in terms of Regulation 6 of Listing Obligations and Disclosure Requirements) Regulations, 2015.

The disclosure, in respect of appointment of Ms. Kajal Damania, as required pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed herewith marked as *Annexure 1*.

The above information is also being uploaded on the Company's website www.sparc.life

This is for your information and records.

Thanking You

For **Sun Pharma Advanced Research Company Limited.**

Chetan Rajpara
Chief Financial Officer

Encl: as above

Annexure 1

Disclosure pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment of Ms. Kajal Damania as the Company Secretary & Compliance Officer and KMP of the Company
2	Date of appointment/ eession (as applicable) & term of appointment:	September 22, 2023 Ms. Kajal Damania will be in the whole-time employment of the Company and her appointment shall be governed by the standard terms of employment of the Company.
3	Brief profile (in case of appointment):	Ms. Kajal Damania is an Associate Member of Institute of Company Secretaries of India (ACS - 29764) and has done her post - Graduation in Commerce (Spl. Accounting & Finance); she has also done her L.L.B from Mumbai University. Ms. Kajal Damania has 15 years of experience in the field of Corporate Secretarial functions, Statutory Compliances and Corporate Commercial Laws. She has worked with Reliance Broadcast Network Ltd and prior to this she has worked with Repro India Ltd.
4	Disclosure of relationships between directors (in case of appointment of a director):	Not Applicable