

## SPARC/Sec/SE/2024-25/029

July 26, 2024

To,

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. BSE Limited, Market Operations Dept. P. J. Towers, Dalal Street, Mumbai - 400 001.

Scrip Symbol: SPARC

Scrip Code: 532872

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we would like to inform that Dr. Nitin Dharmadhikari, Senior Management Personnel of the Company has been redesignated as Chief Operating Officer (COO) of the Company effective from July 26, 2024.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, along with details of the appointment is enclosed herewith as Annexure A.

The Intimation is also available on the website of the Company at https://sparc.life/

You are requested to take the same on record.

Yours faithfully,

For Sun Pharma Advanced Research Company Limited

Kajal Damania Company Secretary and Compliance Officer ICSI Membership No. A29764

Encl: As above

## **Annexure A**

SR.NO	PARTICULARS	DETAILS
1	Name of Senior Management Personnel	Dr. Nitin Dharmadhikari
2	Reason for change	Re-designated as Chief Operating Officer (COO)
3	Date of Appointment	July 26, 2024
4	Brief profile (in case of appointment)	Dr. Nitin Dharmadhikari is Chief Operating Officer (COO). He is responsible for the various functions such as Finance, HR, IT and Quality. The COO will also be responsible for budgeting and control, managing the performance management process and compliance management.  Dr. Dharmadhikari has rich experience spanning over 30 years within the pharmaceutical industry. After completing Ph.D. from Nagpur University, Dr. Dharmadhikari worked in corporates like Dr. Reddy's and Ranbaxy. He joined Sun Pharma in 1999 and looked after product development for US, Europe & India. He moved to SPARC in 2007 to oversee the drug delivery system & product development research along with Manufacturing & Quality assurance. Dr Dharmadhikari is a coinventor of three innovative platforms and more than 50 patents / patent applications
5	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable