



SPARC/Sec/SE/2024-25/22

July 15, 2024

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: Intimation regarding appointment of Additional Non-Executive Non-Independent Director

Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Ms. Vidhi Dilip Shanghvi (DIN: 06497350) as an Additional Non-Executive, Non-Independent Director:

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e. July 15, 2024 has approved the appointment of Ms. Vidhi Dilip Shanghvi (DIN: 06497350) as an Additional Non-Executive, Non-Independent Director of the Company with effect from July 15, 2024, liable to retire by rotation, subject to the approval of members at the ensuing 19th Annual General Meeting of the Company.

Further, in terms of SEBI Regulations she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given as **Annexure 'A'**.

This is for your information and dissemination.

For Sun Pharma Advanced Research Company Limited.

Kajal Damania
Company Secretary and Compliance Officer

Encl: As above

Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Details
Name	Ms. Vidhi Dilip Shanghvi (DIN: 06497350)
Reason for change viz. appointment	Appointment of Ms. Vidhi Dilip Shanghvi (DIN: 06497350) as an Additional Non-Executive, Non-Independent Director of the Company.
Date of appointment	Appointed as an Additional Non-Executive, Non-Independent Director w.e.f. July 15, 2024, who would hold the office till the ensuing 19 th Annual General Meeting of the Company.
Brief profile	<p>Ms. Vidhi Sanghvi is Graduate in economics from the Wharton School of the University of Pennsylvania.</p> <p>Ms. Vidhi Sanghvi is a Vice President at Sun Pharmaceuticals Industries Ltd and is the Head of Consumer Healthcare and Nutrition and India Distribution. She has been with Sun Pharma for over a decade and is an alumna of the Wharton School of the University of Pennsylvania.</p> <p>Before officially taking charge as Head of the Consumer Division, she worked with the marketing function of the Sun Pharma India Business.</p> <p>She is passionate about mental health and is the founder of Mann Talks, a not-for-profit mental health initiative that focuses on empowering individuals to take charge of their mental health by offering free and holistic mental health solutions.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Ms. Vidhi Shanghvi is the daughter of Mr. Dilip Shanghvi, Chairman, Non-Executive Director and Promoter of the Company.