

**Corporate Office:**

Solara Active Pharma Sciences Limited  
TICEL Bio Park, 6th Floor,  
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**Date: July 23, 2026**

|                                                                                       |                                                                                                                                            |
|---------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| <b>The BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai – 400 001 | <b>The National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G, Bandra-Kurla<br>Complex, Bandra (E), Mumbai – 400 051 |
|---------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|

**Scrip Code: 541540, 890202**

**Symbol: SOLARA, SOLARAPP1**

Dear Sir/Madam,

**Sub: Intimation regarding Appointment of Senior Management Personnel of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015(‘**SEBI Listing Regulations**’), this is to inform you that the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, at its meeting held today i.e. July 23, 2026, approved the appointment of Mr. Ajit Manocha as Chief Information Officer (“**CIO**”) with effect from **August 10, 2026**.

Accordingly, Mr. Ajit Manocha shall form part of the Senior Management Personnel (“**SMP**”) of the Company with effect from the aforesaid date.

Details with respect to the said appointment of SMP as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in **Annexure - I** to this letter. This intimation is also being uploaded on Company’s website, at [www.solara.co.in](http://www.solara.co.in).

We request you to take the same on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations, as amended.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Solara Active Pharma Sciences Limited**

**Pooja Jaya Kumar**  
**Company Secretary & Compliance Officer**  
**Membership No.: A57415**  
Encl.: As above

**Annexure – I**

**Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

| Sr. No. | Particulars                                                                                         | Appointment of Mr. Ajit Manocha                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|---------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Name                                                                                                | Mr. Ajit Manocha                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 2.      | Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise        | Appointment of Mr. Ajit Manocha, as the Chief Information Officer (CIO) in the capacity of Senior Managerial Personnel of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 3.      | Date of appointment/ re-appointment cessation (as applicable) & term of appointment/ re-appointment | With effect from August 10, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 4.      | Brief Profile                                                                                       | Mr. Ajit Manocha is a global technology and Life Sciences transformation leader with over 33 years of experience driving digital transformation across pharmaceuticals, CRDMOs, manufacturing, and other regulated industries. He specializes in aligning technology strategy with business goals, leading enterprise-wide SAP and S/4HANA transformations, implementing Industry 4.0, IoT, cybersecurity, and AI/ML/Generative AI initiatives. He has extensive experience working with Boards and senior leadership on technology strategy, cyber risk, and governance, while ensuring the protection of intellectual property and data integrity in highly regulated environments. |
| 5.      | Disclosure of relationships between directors                                                       | Not applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

**For Solara Active Pharma Sciences Limited**

**Pooja Jaya Kumar**  
**Company Secretary & Compliance Officer**  
**Membership No.: A57415**