

SPARC/Sec/SE/2026-27/15

June 26, 2026

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: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Change in Senior Management of the Company

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, we would like to share an update on the changes in Senior Management Personnel of the Company, as follows:

1. Ms. Shanta Gupta, Functional Head – Human Resources & Administration and a member of the Senior Management Team of the Company will retire from the services of the Company with effect from the close of business hours on June 30, 2026.
2. Dr. Nitin Dharmadhikari, Chief Operating Officer and a member of the Senior Management Team of the Company, shall be retiring from the services of the Company with effect from the close of business hours on June 30, 2026.
3. Mr. Prasanna Deshmukh, has been appointed as Functional Head – Human Resources & Administration and will be designated as Senior Management Personnel with effect from July 01, 2026.

Details required under Regulation 30 read with Para A of Schedule III (Part A) of SEBI Listing Regulations, along with the additional details required pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure - A**.

You are requested to take the above information on record.

For **Sun Pharma Advanced Research Company Limited**

Kajal Damania
Company Secretary and Compliance Officer

Encl: As above

Annexure A

Disclosures required under Regulation 30 read with Para A of Schedule III (Part A) of SEBI Listing Regulations, along with the additional details required under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No	Particulars	Details of Senior Management Personnel		
		Ms. Shanta Gupta	Dr. Nitin Dharmadhikari	Mr. Prasanna Deshmukh
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement	Retirement	Appointment
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	June 30, 2026	June 30, 2026	July 01, 2026
3	Brief profile (in case of appointment)	Not Applicable	Not Applicable	<p>Mr. Prasanna Deshmukh received his Master's in HRM & LR from Tata Institute of Social Sciences, Mumbai.</p> <p>Before joining SPARC, Prasanna was associated with Sun Pharmaceutical Industries Ltd. (SPIL) as HR Business Partner - Global Quality and Compliance, partnering with GQC BU across sites worldwide, driving people strategy aligned with rigorous regulatory and compliance standard.</p> <p>Prasanna has been with SPIL since May 2023.</p>

				Before joining SPIL, he was associated with Marico Ltd., and Crompton Ltd.
4	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable	Not Applicable

For Sun Pharma Advanced Research Company Limited

Kajal Damania
Company Secretary and Compliance Officer