

**Corporate Office:**

Solara Active Pharma Sciences Limited
TICEL Bio Park, 6th Floor,
Module No. 601, 602, 603, Phase II – CSIR Road,
Taramani, Chennai, Tamil Nadu – 600113.
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E-mail: investors@solara.co.in
Website: www.solara.co.in

Date: August 07, 2026

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
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Scrip Code: 541540, 890202

Symbol: SOLARA, SOLARAPP1

Dear Sir/Madam,

Sub: Change in joining date/appointment date of Mr. Ajit Manocha as Chief Information Officer (“CIO”) and Senior Management Personnel (“SMP”) of the Company

Ref: Update with respect to our intimation dated July 23, 2026, regarding appointment of CIO and SMP of the Company

This is with reference to our intimation dated July 23, 2026, regarding the appointment of Mr. Ajit Manocha as Chief Information Officer (“CIO”) and Senior Management Personnel (“SMP”) of the Company.

Pursuant to the request received from Mr. Ajit Manocha on account of personal reasons, the effective date of his appointment as CIO and SMP has been revised from August 10, 2026 to August 17, 2026.

Please find enclosed the revised disclosure for your information and records.

The above information is also available on website of the Company at www.solara.co.in

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 Obligations and Disclosure Requirements) Regulations, 2015 read 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 Management Personnel of the Company.
3.	Date of appointment/ re-appointment cessation (as applicable) & term of appointment/ re-appointment	With effect from August 17, 2026 (Pursuant to the request received from Mr. Ajit Manocha on account of personal reasons, the effective date of his appointment as CIO and SMP has been revised from August 10, 2026 to August 17, 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