

Date: May 15, 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: Re - Appointment of Internal Auditors & Cost Auditors for the financial year 2026–27

As per the provisions of Regulation 30 read with Para A Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**SEBI Listing Regulations**”) we hereby inform you that the Board of the Directors of the Company at their meeting held today i.e. May 15, 2026 has inter alia considered and approved the following: -

1. Re-appointment of Mr. M K. Suryanarayanan, Cost Accountants, as the Cost Auditors of the Company for the financial year 2026–27.
2. Re-appointment of M/s. Grant Thornton Bharat LLP (“**GT**”), Chartered Accountants as the Internal Auditors of the Company for the financial year 2026–27.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided below as **Annexure-1**.

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 – 1

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Re - appointment of Internal Auditor	Re - appointment of Cost Auditor
1.	Reason for Change	Re - appointment of M/s. Grant Thornton Bharat LLP (“GT”), as an Internal Auditor of the Company.	Re - appointment of Mr. K. Suryanarayanan, as the Cost Auditor of the Company.
2.	Date of appointment/ cessation (as applicable) & Term of appointment / Re - appointment	May 15, 2026 Term of Re - appointment: Financial Year 2026- 27	May 15, 2026 Term of Re - appointment: Financial Year 2026- 27
3.	Brief Profile	M/s. Grant Thornton (GT), one of the leading professional service providing firm which offers business advisory services for foreign and Indian companies. They work with businesses and government across industries and sectors, providing assurance, consulting, tax, risk, Regulatory, Finance and digital and technology transformation services.	Mr K Suryanarayanan, is a Fellow member of the Institute with more than 2 decades of seasoned experience in Finance, Accounts, MIS, Costing and Taxation. He served as a faculty member of The Institute of Cost Accountants of India and other Management Institutes. He handled Cost Accounting Standards and Cost Audit for Final students of CA and CMA. He is also a visiting faculty to government and non-government entities. He has conducted many special audits, desk review under the provisions of Indirect Tax for reputed multi nationals. He has handled various assignments connected to Insurance and Transfer Pricing.
4.	Disclosure of relationships between directors	Not applicable	Not applicable