

May 12, 2023

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: 541540

Scrip Code: SOLARA

Dear Sir / Madam,

Sub: Re-appointment of Statutory Auditors of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“Listing Regulations”), we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today, i.e. May 12, 2023, has, subject to the approval of the members of the Company to be obtained in the ensuing Annual general meeting of the Company, recommended the re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration Number: 117366W/W-100018) as the Statutory Auditors of the Company under Section 139 of the Companies Act 2013.

M/s Deloitte Haskins & Sells LLP, Chartered Accountants is a Firm registered with the Institute of Chartered Accountants of India, with Firm registration number 117366W/W-100018. The firm has a strong national presence and provides professional services to some of the largest and reputed companies across various industries and are well positioned with the experience, scale and capabilities to understand the dynamics of our business.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as Annexure A.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Solara Active Pharma Sciences Limited

S. Murali Krishna
Company Secretary

Encl.: As above

Communication Address:

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www.solara.co.in

Annexure A

Sr. No.	Particulars	Information
1.	Name	Deloitte Haskins & Sells LLP
2.	Reason for change viz, appointment, resignation, removal, death or otherwise	Re-appointment of auditors.
3.	Date of appointment and term of appointment	Recommended for re-appointment in the ensuing Annual General Meeting for a term in accordance with Section 139 of the Companies Act, 2013.
4.	Brief profile	M/s Deloitte Haskins & Sells LLP, Chartered Accountants is a Firm registered with the Institute of Chartered Accountants of India, with Firm registration number 117366W/W-100018. The firm has a strong national presence and provides professional services to some of the largest and reputed companies across various industries and are well positioned with the experience, scale and capabilities to understand the dynamics of our business.