



June 12, 2021

The BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 532531

The National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Scrip Code: STAR

Dear Sirs,

Sub: Voting Results of Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.

Ref: Our Letter dated May 10, 2021 intimating Board approval for the proposal relating to re-appointment of Mr. Bharat Dhirajlal Shah (DIN: 00136969), as an Independent Director of the Company, for a second term of three years from June 15, 2021 upto June 14, 2024

Our Letter dated May 12, 2021 enclosing the Postal Ballot Notice along with the Explanatory Statement seeking the consent of the Members for the above proposal.

With reference to above, we would like to inform you that the aforesaid special resolution has been passed by the Members of the Company with requisite majority. The resolution is deemed as passed on June 11, 2021, which was the last date of e-voting for the Postal Ballot.

Please find enclosed Voting Results along with Scrutinizer's Report.

This is for your information and records.

Thanks & Regards

For **Strides Pharma Science Limited**,

Manjula Ramamurthy
Company Secretary



Encl.: As above

Strides Pharma Science Limited

CIN: L24230MH1990PLC057062

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