

May 22, 2025

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: Appointment of Secretarial Auditor

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company, in their meeting held today i.e., on Thursday, May 22, 2025, have approved the appointment of M/s. V Sreedharan and Associates, a Peer Reviewed Practicing Company Secretaries, Bengaluru (Firm Registration No.: P1985KR14800), as the Secretarial Auditors of the Company, for a term of five consecutive years commencing from FY26 upto FY30, subject to approval of Shareholders’ of the Company at the ensuing AGM.

Details as required under SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024 is enclosed as an Annexure.

The above information is also available on the website of the Company at www.strides.com.

The Board Meeting commenced at 11:30 hrs IST and concluded at 13:25 hrs IST.

This is for your information and records.

Thanks & Regards,
For **Strides Pharma Science Limited**,

Manjula Ramamurthy
Company Secretary & Compliance Officer
ICSI Membership No.: A30515

Encl. as above

Strides Pharma Science Limited

CIN: L24230MH1990PLC057062

Corp. Off: Strides House, Bilekahalli, Bannerghatta Road, Bengaluru - 560 076, India

Tel: +91-80-6784 0000 **Fax:** +91 80 6784 0700

Regd Off: ‘Cyber One’, Unit No. 902, Plot No. 4 & 6, Sector 30A, Vashi, Navi Mumbai - 400 703, India

Tel: +91-22-2789 2924/ 3199

corpcomm@strides.com; www.strides.com

Appointment of M/s. V Sreedharan and Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company

| # | Particulars | Details of M/s. V Sreedharan and Associates |
|---|--|---|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment |
| 2 | Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment | Appointed on May 22, 2025 for a term of five consecutive years commencing from FY26 upto FY30, subject to approval of Shareholders' of the Company at the ensuing AGM. |
| 3 | Brief profile (in case of appointment) | <p>M/s. V. Sreedharan & Associates, is a Peer Reviewed Firm of reputed Practicing Company Secretaries based in Bengaluru. Converted to Partnership Firm from sole proprietorship in the year 2008, with legacy experience dating back to 1988, the firm has built a strong reputation for its integrity, depth of knowledge, and consistent delivery of quality services.</p> <p>The firm is spearheaded by three seasoned professionals – CS V. Sreedharan, CS Pradeep B. Kulkarni and CS Dr. Shobha Shridhar – All three are Fellow Members of the ICSI and CS V. Sreedharan and CS Pradeep B. Kulkarni have held prestigious positions such as members of Central and Regional Councils of the Institute. CS Dr. Shobha Shridhar is a PhD holder in Economics and into academics' research tasks.</p> <p>Recognised by the Institute of Company Secretaries of India with a Certificate of Appreciation in 2021, the firm stands out for its commitment to professional excellence, confidentiality and client satisfaction.</p> |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

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