

April 22, 2024

To,
Dy. General Manager
Department of Corporate Services,
BSE Ltd.,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

To,
The Manager – Listing,
National Stock Exchange of India Ltd.,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref: Scrip Code: 543322

Ref: Scrip Name: GLS

Dear Sir/ Madam,

Sub: Intimation of Resignation of Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015('Listing Regulations'), we wish to inform you that Ms. Gita Nayyar (DIN: 07128438), has tendered her resignation as a Non-Executive, Independent Director of the Company, with effect from 22nd April, 2024. Consequently, she shall also cease to be a Member of the Nomination & Remuneration Committee of the Company.

Further, there are no other material reasons other than those mentioned in the attached resignation letter.

The resignation letter received from Ms. Gita Nayyar is enclosed herewith.

The details required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Master Circular dated July 11, 2023 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to the resignation of Ms. Gita Nayyar is given in Annexure enclosed herewith.

Request you to kindly take the same on record.

Thanking you

Yours faithfully,
For Glenmark Life Sciences Limited

Rudalf Corriea
Company Secretary & Compliance Officer
Encl: As above

Annexure - A
Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr.No.	Particulars	Ms. Gita Nayyar (DIN 07128438)	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	As mentioned in the attached Resignation Letter of Ms. Gita Nayyar (Annexure B).	
2.	Date of appointment/cessation (as applicable) & term of appointment	22nd April, 2024	
3.	Brief Profile	Not Applicable	
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	
5.	Other Directorships/ memberships (in listed entities only in case of resignation of Independent Directors)	Details of Directorship 1. Oriental Hotels Limited 2. PNB Housing Finance Limited 3. Transport Corporation of India Limited	Details of Committees • <u>Oriental Hotels Limited:</u> Chairperson - Audit Committee; Member - Nomination and Remuneration Committee; Chairperson - Risk Management Committee. • <u>PNB Housing Finance Limited:</u> Chairperson - Stakeholders Relationship Committee; Member - Nomination and Remuneration Committee. • <u>Transport Corporation of India Limited:</u> Member - Stakeholders Relationship Committee; Chairperson - CSR Committee

Glenmark Life Sciences Limited

Corporate Office: 4th Floor, OIA House, 470, Cardinal Gracious Road, Andheri (E), Mumbai 400 099, India.

Registered Office: Plot No. 170-172, Chandramouli Industrial Estate, Mohol Bazarpath, Solapur - 413 213, India.

T: 91 22 68297979 CIN: L74900PN2011PLC139963 E: complianceofficer@glenmarklifesciences.com W: www.glenmarklifesciences.com

To,
The Board of Directors of
Glenmark Life Sciences
Registered Office: Plot #170 -172, Chandramouli Industrial Estate
Mohol, Bazarpeth
Solapur 413213
Maharashtra

Subject: Resignation from the position of Independent Director

Dear Sirs/Madam

I, Gita Nayyar D/o late Vice Admiral Kewal Krishan Nayyar R/o 3403, Imperial Tower, B.B. Nakashe Marg, Tardeo Mumbai 400034, would like to hereby resign from the board of the Company due to my current preoccupation with various other pressing professional and personal commitments.

Kindly accept this letter as my resignation w.e.f. 22nd April 2024 from the position of Independent Director of the Company and from the various committees. I would request the company secretary to submit the necessary forms with the office of the Registrar of Companies/ Regulatory authorities to that effect.

I would hereby like to thank the members of the Board for their support and cooperation during the tenure of my directorship and wish the board and the company every success for the future.

Thanking You,
Yours sincerely,
Signature:



Gita Nayyar

Independent Director

DIN: 07128438

Place: Mumbai

Date: 22 April 2024.