

April 25, 2024

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

Ref: Scrip Code: 543322

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 Name: GLS

Dear Sirs,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Change in Directorate of Glenmark Life Sciences Limited ('the Company')

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has today, on April 25, 2024, appointed Dr. Savan Godiawala (DIN 07874111) as an Additional Director (Non-Executive, Independent), for an initial term of 5 years, subject to approval of the shareholders to be obtained within three months hereof.

Dr. Savan Godiawala satisfy the criteria of independence prescribed under the Companies Act, 2013, as amended, and the SEBI Listing Regulations. No director is debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and the SEBI Listing Regulations.

The details required under Regulation 30 of the SEBI Listing Regulations, read with 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 above appointment is given in Annexure enclosed herewith.

This information will also be available on the website of the Company at www.glenmarklifesciences.com

You are requested to take the same on record.

Thanking You.
Yours faithfully,
For Glenmark Life Sciences Limited

Rudalf Corriea
Company Secretary and Compliance Officer
Encl: As above

Annexure**Details under Regulation 30 of SEBI Listing Regulations**

Sr. No.	Particulars	Details
1.	Name & Designation of Director	Dr. Savan Godiawala (DIN 078741111) (Non-Executive, Independent Director)
2.	Reason for change	Appointment
3.	Date of appointment	Effective date of appointment - From 25th April, 2024
4.	Term of appointment	For a term of 5 years
4.	Brief Profile	<p>Dr. Savan has 32 years of experience in providing Financial Advisory services including 19 years with Deloitte India. Savan retired as a partner of Deloitte Touche Tohmatsu India LLP on 31.03.2024. He has extensive experience in serving large national and multi-national clients across several industries and multiple geographies.</p> <p>Dr. Savan is a PhD in management, a Chartered Accountant, holds bachelor's degrees in Law & Commerce, a qualified insolvency professional and a post graduate diploma in counselling psychology & psychotherapy.</p> <p>Dr. Savan is a visiting faculty at Indian Institute of Management Ahmedabad for last 16 years.</p> <p>Dr. Savan is regularly invited as a speaker for various public conferences and regularly contribute articles in professional and industry journals. He has also co- authored a book on 'Business Taxation' published by McGraw Hill Education.</p> <p>Dr. Savan has been on committees of many professional and industry associations like Ahmedabad Management Association, Federation of Indian Chamber of Commerce and Industries, Ahmedabad branch of the Institute of Chartered Accountants of India, Gujarat Finance Companies Association etc.</p> <p>Dr. Savan is a fitness enthusiast and a sportsman, an Indian</p>

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

		classical music lover and a half centurion blood donor.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Dr. Savan Godiwala is not related to any of the Directors or Key Managerial Personnel of the Company.

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