

March 6, 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 recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has today, on March 6, 2024, appointed: (i) Mr. Hiren Karsanbhai Patel (DIN: 00145149) as an Additional Director (Chairman & Non-Executive, Non- Independent), liable to retire by rotation; (ii) Mr. Kaushikbhai N. Patel (DIN: 00145086) and Mr. VijayKumar Ratilal Shah (DIN: 00376570) as Additional Directors (Non-Executive, Independent), for an initial term of 5 years, subject to approval of the shareholders to be obtained within three months hereof.

Mr. Kaushikbhai Patel and Mr. VijayKumar Shah 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

Rudolf Corriea
Company Secretary and Compliance Officer

Encl: As above

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

Annexure
Details under Regulation 30 of SEBI Listing Regulations

Sr. No.	Particulars	Details		
1.	Name & Designation of Director	Mr. Hiren Karsanbhai Patel (Chairman & Non-Executive, Non-Independent Director)	Mr. Kaushikbhai N. Patel (Non-Executive, Independent Director)	Mr. VijayKumar Shah (Non-Executive, Independent Director)
2.	Reason for change	Appointment		
3.	Date of appointment	Effective date of appointment - From 6th March, 2024	Effective date of appointment - From 6th March, 2024	Effective date of appointment - From 6th March, 2024
4.	Term of appointment	Liable to retire by rotation	For a term of 5 years	For a term of 5 years
4.	Brief Profile	<p>Mr. Hiren K. Patel plays a key role in the top leadership of Nirma group. He has rich and varied experience in consumer goods, chemicals, cement, and healthcare industry. He is also a trustee of Nirma Education & Research Foundation, which runs Nirma University and Nirma Vidyavihar and is a member of the governing board of Nirma University. Under his guidance and leadership, Nirma Limited and the group has achieved significant growth particularly in business development and brand leverage.</p> <p>Mr. Hiren has Bachelor's degree in engineering and has completed MBA.</p>	<p>Mr. Kaushikbhai N. Patel is a qualified chartered accountant and has rich and varied experience in strategy, financial planning, mergers and acquisitions, direct tax and capital markets.</p> <p>Mr. Kaushikbhai is a Proprietor of M/s Kaushik Patel & Co. He is a Board Members of Nirma Limited and Nuvoco Vistas Corporation Limited and trustee of various trusts.</p>	<p>Mr. Vijay R. Shah is having more than 25 years of experience in Accounts and Finance. He has been into practice undertaking various Statutory Audit, taxation and project appraisals.</p> <p>Mr. Vijay is a Chartered Accountant and completed B.Com (Hons.). He is serving as a Board Member in Constera Realty Private Limited, Vadilal Chemicals Limited, Vadilal Industries INC USA.</p>

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5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Hiren is not related to any of the Directors or Key Managerial Personnel of the Company.	Mr. Kaushikbhai Patel is not related to any of the Directors or Key Managerial Personnel of the Company.	Mr. Vijay Shah is not related to any of the Directors or Key Managerial Personnel of the Company.
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