

23 April, 2025

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| BSE Limited Department of Corporate Services 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai 400001 Scrip Code: 544306 | National Stock Exchange of India Limited Exchange Plaza Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East) Mumbai – 400 051 Scrip Code: SAILIFE |
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Dear Sir/ Ma'am,

Subject: Disclosure under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**").

With reference to the captioned matter and in accordance with Regulation 30 read with Part A of Schedule III of the LODR Regulations, we hereby inform you of the following change in the Senior Management Personnel of the Company:

Mr. Sauri Gudlavalleti, who held the position of Chief Operating Officer, will move into the new role of Head of Special Projects with effect from the close of business on 23 April, 2025.

Details of disclosures pursuant to SEBI Master Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/P/01515 dated 11 November 2024 is attached as Annexure I.

We request you to take the above on record.

Thanking you,

For **Sai Life Sciences Limited**

Runa Karan

Company Secretary & Compliance Officer
M No.: A13721

Sai Life Sciences Limited (CIN: U24110TG1999PLC030970)

Corporate office

L4-01 & 02, SLN Terminus, Survey
#133, Gachibowli Miyapur Road,
Gachibowli, Hyderabad – 500032,
Telangana, India.

Registered office

Plot No. DS-7, IKP Knowledge Park, Turkapally
(V), Shameerpet Mandal, Medchal-Malkajgiri
(Dist), Hyderabad -500078, Telangana, India.

Contact us

T: +91 40 6815 6000,
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Annexure I

Relevant details as required under Regulation 30 read with SEBI Master Circular no.

SEBI/HO/CFD/CFD-PoD-2/P/CIR/P/0155 dated 11 November 2024

| <u>Sr. No.</u> | <u>Particulars</u> | <u>Details</u> |
|-----------------------|--|---|
| 1. | Reason for change viz, appointment, re-appointment, resignation, removal, death or otherwise | Change in role, designation and responsibilities from Chief Operating Officer (“COO”) (a senior management personnel) of the Company to Head - Special Projects. The change in role of Mr. Sauri Gudlavalleti is pursuant his request received in this regard due to his personal commitments. |
| 2. | Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment | Ceased to be a part of senior management with effect from 23 rd April, 2025. |
| 3. | Brief profile (in case of appointment) | Not applicable. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable. |

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