

Date: 10 March 2025

To National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: SaiLife	To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 BSE Scrip Code: 544306
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Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 - Intimation of resignation of Mr. Mitesh Daga (DIN: 08189217) as a Non-Executive Director of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), this is to inform you that Mr. Mitesh Daga (DIN: 08189217) has tendered his resignation as a Non-Executive Director of the Company with effect from 10 March 2025.

The details as required in terms of Regulation 30 read with of Schedule III of the LODR and SEBI Master Circular dated 11 November 2024 is enclosed herewith as **Annexure - I**.

We have also enclosed a copy of resignation letter received from Mr. Mitesh Daga.

We request you to take note of the same and oblige.

Thank you.

For **Sai Life Sciences Limited**

Runa Karan
Company Secretary & Compliance Officer
Membership No.: A13721

Encl: As above

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

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Annexure-I

The details as required in terms of Regulation 30 read with of Schedule III of the LODR and SEBI Master Circular dated 11 November 2024

S. No	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation; removal, death or otherwise	Resignation due to other work commitments
2	Date of appointment/re- appointment/ cessation & term of appointment/re-appointment	10 March 2025
3	Brief Profile (In case of Appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not applicable

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