

Date: 28 April 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company has approved the appointment of Mr. Sivaramakrishnan Chittor, (DIN: 01092158) as an Additional Director of the Company.

The required disclosures to be made pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/0155 dated 11 November 2024 are enclosed herewith.

We request you to take note of the same.

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	Mr. Sivaramakrishnan Chittor, (DIN: 01092158) has been appointed as an Additional Director of the Company. The appointment of Mr. Sivaramakrishnan Chittor as an Additional Director of the Company is in addition to his current designation of Chief Financial Officer ("CFO") in the Company.
2	Date of appointment/ re-appointment / cessation & term of appointment/ re-appointment	The date of appointment as an Additional Director is 28 April 2025. Term of Appointment – Till the ensuing Annual General Meeting or three months from the date of appointment, whichever is earlier.
3	Brief Profile (In case of Appointment)	Sivaramakrishnan Chittor is the Chief Financial Officer of our Company. He joined our Company on January 21, 2009 as the senior vice president & head of finance. He is responsible for strategic planning, operational oversight and financial management of our Company. He is a member of the Institute of Chartered Accountants of India. He has passed the final examination held by the Institute of Company Secretaries of India. He was previously associated with CGI Information Systems & Management Consultants, Inc. (formerly known as IMRglobal Corporation) as its administrative director and controller. He was last associated with Zavata as its senior vice president – shared services..
4	Disclosure of relationships between directors (in case of appointment of director)	Mr. Sivaramakrishnan Chittor is not related to any of the Promoters, Directors or Key Managerial Personnel of the Company. However, please note that the appointment of Mr. Sivaramakrishnan Chittor as a Director of the Company is in addition to his current designation of Chief Financial Officer ("CFO") in the Company.
5	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018	Mr. Sivaramakrishnan Chittor is not debarred from holding office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

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