



September 10, 2022

**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**The National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

Scrip Code: 532531

Scrip Code: STAR

Dear Sir,

**Subject: Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company – Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

We wish to inform you that at the 31<sup>st</sup> Annual General Meeting ('AGM') of the Company held on September 9, 2022, Shareholders of the Company have approved the re-appointment of M/s. B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration no. 101248W/W-100022) as Statutory Auditors of the Company for a second term of 5 (five) consecutive years.

The details of re-appointment of auditors as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 including a brief profile of the auditors, is enclosed as Annexure A to this letter.

This is for your information and records.

Thanks & Regards,  
**For Strides Pharma Science Limited,**

**Manjula Ramamurthy**  
**Company Secretary**  
**ACS Membership No. A30515**

Encl. as above

**Strides Pharma Science Limited**

CIN: L24230MH1990PLC057062

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**Re-appointment of Statutory Auditors**

#	Details of Events that need to be provided	Remarks
a)	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	At the 31 <sup>st</sup> Annual General Meeting ('AGM') of the Company held on September 9, 2022, the Shareholders have approved the re-appointment of M/s. B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration no. 101248W/W-100022) as Statutory Auditors of the Company for a second term of 5 (five) consecutive years from the conclusion of the 31 <sup>st</sup> AGM until the conclusion of the 36 <sup>th</sup> AGM to be held in the year 2027.
b)	Date of appointment/ cessation (as applicable) & terms of appointment	
c)	Brief Profile (in case of appointment)	<p>B S R &amp; Co. LLP is a member entity of B S R &amp; Associates, a network registered with the Institute of Chartered Accountants of India (ICAI) and holds the 'Peer Review' certificate as issued by ICAI.</p> <p>BSR is a multi-disciplinary Audit Firm catering to various clients in diverse sectors viz., FMCG, Hospitality, Banking, IT, Biopharmaceuticals, Chemicals, Cement, Pharmaceuticals, Automotive, etc.</p>
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**For Strides Pharma Science Limited,**

**Manjula Ramamurthy**  
**Company Secretary**  
**ACS Membership No. A30515**