

December 17, 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 Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

In continuation to our earlier intimations dated October 9, 2024 and November 27, 2024, regarding intimation about approval by the Board for change of name of the Company and approval of special resolutions by the shareholders of the Company and pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Registrar of Companies, Ministry of Corporate Affairs, has approved the change of name of the Company from "Glenmark Life Sciences Limited" to "**Alivus Life Sciences Limited**" with effect from December 17, 2024.

The fresh Certificate of Incorporation pursuant to change of name is annexed with this letter.

The Company is in the process of filing necessary documents in respect of name change to the Stock Exchanges in accordance with other applicable provisions of the Listing Regulations.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Alivus Life Sciences Limited
(Formerly known as Glenmark Life Sciences Limited)

Rudalf Corriea
Company Secretary & Compliance Officer
Encl.: COI

Alivus Life Sciences Limited (formerly Glenmark Life Sciences Limited)

Corporate Office:

4th Floor, OIA House, 470, Cardinal Gracious Road
Andheri (E), Mumbai 400 099, Maharashtra, India

Registered Office:

Plot No 170-172, Chandramouli Industrial Estate
Mohol Bazarpeth, Solapur 413 213, India

T: + 91 22 6829 7979 | CIN: L74900PN2011PLC139963 | E: complianceofficer@glenmarklifesciences.com | W: www.alivus.com





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L74900PN2011PLC139963**

I hereby certify that the name of the company has been changed from GLENMARK LIFE SCIENCES LIMITED to ALIVUS LIFE SCIENCES LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name ZORG LABORATORIES PRIVATE LIMITED

Given under my hand at ROC, CPC this SEVENTEENTH day of DECEMBER TWO THOUSAND TWENTY FOUR

Certification signature by DS CPC 1
<VIVEK.MEENA@GOV.IN> Validity Unknown

Digitally signed by
DS CPC 1
Date: 2024.12.17 14:34:59 IST

Sunidhi Matroja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

ALIVUS LIFE SCIENCES LIMITED

Plot No 170-172 Chandramouli Industrial Estate, Mohol Ba, zarpeth, NA, Solapur, Solapur- 413213, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

