

March 6, 2024

To,
Dy. General Manager
Department of Corporate Services,
BSE Ltd.,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

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 Code: 543322

Ref: Scrip Name: GLS

Dear Sir/ Madam,

Sub: Intimation of Resignation of Directors in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

- a) Mr. Glenn Saldanha (DIN: 00050607), has tendered his resignation as the Chairman and Non-Executive Director of the Company, with effect from close of business hours on 6th March, 2024. Consequently, he shall also cease to be a Member of the Nomination & Remuneration Committee and Operations Committee of the Company.
- b) Mr. V.S. Mani (DIN: 01082878), has tendered his resignation as a Non-Executive Director of the Company, with effect from close of business hours on 6th March, 2024. Consequently, he shall also cease to be a Member of the Audit Committee, CSR Committee, Risk Management Committee and Operations Committee of the Company.
- c) Mr. Sridhar Gorthi (DIN: 00035824), has tendered his resignation as a Non-Executive, Independent Director of the Company, with effect from close of business hours on 6th March, 2024. Consequently, he shall also cease to be a Member of the Audit Committee, Nomination & Remuneration Committee, CSR Committee and Risk Management Committee of the Company.

The Company has received confirmation from Mr. Glenn Saldanha, Mr. V.S. Mani and Mr. Sridhar Gorthi that there are no material reasons for their resignation other than those mentioned in their resignation letter.

The resignation letter(s) received from Mr. Glenn Saldanha, Mr. V.S. Mani and Mr. Sridhar Gorthi, respectively are enclosed herewith.

The details required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Master Circular dated July 11, 2023 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to the above resignation is given in Annexure enclosed herewith.

Glenmark Life Sciences Limited

Corporate Office: 4th Floor, OIA House, 470, Cardinal Gracious Road, Andheri (E), Mumbai 400 099, India.

Registered Office: Plot No. 170-172, Chandramouli Industrial Estate, Mohol Bazarpath, Solapur - 413 213, India.

T: 91 22 68297979 CIN: L74900PN2011PLC139963 E: complianceofficer@glenmarklifesciences.com W: www.glenmarklifesciences.com



LIFE SCIENCES

Partnership. Innovation. Passion.

Request you to kindly take the same on record.

Thanking you

Yours faithfully,

For Glenmark Life Sciences Limited

Rudalf Corriea

Company Secretary & Compliance Officer

Glenmark Life Sciences Limited

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Annexure-A
Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr.No.	Particulars	Mr. Glenn Saldanha	Mr. V.S. Mani	Mr. Sridhar Gorthi
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	As mentioned in the attached Resignation Letter of Mr. Glenn Saldanha (Annexure 1).	As mentioned in the attached Resignation Letter of Mr. V.S. Mani (Annexure 2).	As mentioned in the attached Resignation Letter of Mr. Sridhar Gorthi (Annexure 3).
2.	Date of appointment/cessation (as applicable) & term of appointment	close of business hours on 6th March, 2024	close of business hours on 6th March, 2024	close of business hours on 6th March, 2024
3.	Brief Profile	Not Applicable		
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable		
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	Not Applicable	Not Applicable	As mentioned in the attached Resignation Letter of Mr. Sridhar Gorthi.

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Date: March 6, 2024

To,
The Board of Directors
Glenmark Life Sciences Limited
4th Floor, OIA House,
470, Cardinal Gracious Road,
Andheri (E), Mumbai 400099

Dear All,

Sub.: Resignation from the Board of the Company

I, Glenn Saldanha, (DIN 00050607), would like to resign from the Board of Directors of the Company as a Chairman & Non-Executive Director with effect from closure of business hours on 6th March, 2024. I would like to tender my resignation pursuant to the transfer of ownership of the Company by Glenmark Pharmaceuticals Limited to Nirma Limited. Consequently, I will also be stepping down as a member of the Nomination & Remuneration Committee and Operations Committee of the Company. I confirm that, there is no material reason for my resignation, other than what is stated hereinabove.

It has been my pleasure to serve on the Board of the Company, and I would like to thank the Board Members and the management team for providing me with all the necessary support during my tenure as a Chairman and Non-Executive Director.

Thanking You,



Glenn Saldanha
DIN- 00050607

Date: March 6, 2024

To,
The Board of Directors
Glenmark Life Sciences Limited
4th Floor, OIA House,
470, Cardinal Gracious Road,
Andheri (E), Mumbai 400099

Dear All,

Sub.: Resignation from the Board of the Company

I, V.S. Mani, (DIN 01082878), would like to resign from the Board of Directors of the Company as a Non-Executive Director with effect from closure of business hours on 6th March, 2024. I would like to tender my resignation pursuant to the transfer of ownership of the Company by Glenmark Pharmaceuticals Limited to Nirma Limited. Consequently, I will also be stepping down as a member of the Audit Committee, CSR Committee, Risk Management Committee and Operations Committee of the Company. I confirm that, there is no material reason for my resignation, other than what is stated hereinabove.

It has been my pleasure to serve on the Board of the Company, and I would like to thank the Board Members and the management team for providing me with all the necessary support during my tenure as a Non-Executive Director.

Thanking You,



V.S. Mani
DIN - 01082878

To

6 March 2024

The Board of Directors

Glenmark Life Sciences Limited

Registered Office: Plot No 170-172,
Chandramouli Industrial Estate,
Mohol Bazarpath, Solapur,
Maharashtra, India, 413213

Correspondence Address: 4th Floor,
OIA House, 470, Cardinal Gracious Road,
Andheri East, Mumbai, Maharashtra, India,
400099

Dear Madam/ Sir(s),

Subject: Resignation as Independent Director from the Board of Directors (the "**Board**") of Glenmark Life Sciences Limited (the "**Company**").

I was appointed as an Independent Director, on the Board of the Company with effect from 30 October 2020 by virtue of being the nominated Independent Director of Glenmark Pharmaceuticals Limited, a parent entity of the Company. I continued as an Independent Director even post listing (i.e. 6 August 2021) of the Company.

However, with my increasing professional commitments and my inability to devote the required time to discharge the role and responsibilities that this office demands, I would like to tender my resignation from the Board of Directors of the Company with immediate effect.

Consequently, and concomitantly, I will also be stepping down from the membership of all the Committees of the Board.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Please find below the details of my directorship and membership of the Board Committees in the other listed companies as of the date of my resignation:

S.No.	Name of the Company	Designation	Membership of Board Committee
1.	Glenmark Pharmaceuticals Limited	Non-Executive - Independent Director	<ul style="list-style-type: none"> • Corporate Responsibility Committee • Audit Committee • Nomination and Remuneration Committee • Social
2.	Exide Industries Limited	Non-Executive - Independent Director	<ul style="list-style-type: none"> • Audit Committee
3.	Hathway Cable & Datacom Ltd	Non-Executive - Independent Director	<ul style="list-style-type: none"> • Audit Committee • Corporate Responsibility Committee • Social

			<ul style="list-style-type: none"> • Nomination and Remuneration Committee • Risk Management Committee
4.	Piramal Pharma Limited	Non-Executive - Independent Director	<ul style="list-style-type: none"> • Audit Committee • Sustainability and Risk Management Committee

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards



Sridhar Gorthi

DIN: 00035824

Address: 1002, 10th Floor, June Blossoms,

Manuel Gonsalves Road

Near Saint Peters Church, Bandra (West),

Mumbai, Maharashtra – 400050, India