



December 11, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip code: 532531

The National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051
Scrip code: STAR

Dear Sirs,

Sub: Intimation of Appointment of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

This is to inform you that the Board of Directors of the Company by way of circular resolution have appointed Dr. Kausalya Santhanam (DIN: 06999168) as Independent Director of the Company.

Dr. Kausalya appointment is for a period of 5 years w.e.f December 11, 2019, subject to approval of the Members of the Company.

Enclosed is the disclosure under Regulation 30 of the SEBI LODR for the said appointment.

Thanks & Regards,

For Strides Pharma Science Limited

Manjula Ramamurthy
Company Secretary



Strides Pharma Science Limited

(Formerly Strides Shasun Limited)

CIN: L24230MH1990PLC057062

Corp Off: Strides House, Bilekahalli, Bannerghatta Road, Bangalore - 560 076, India

Tel: +91 80 6784 0000 Fax: +91 80 6784 0700

Regd Off: 201, Devavrata, Sector 17, Vashi, Navi Mumbai – 400 703, India

Tel: +91 22 2789 2924 / 3199 Fax: +91 22 2789 2942

info@strides.com; www.strides.com

**Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

#	Particulars	Remarks
1.	Reason for change viz., appointment or otherwise	Dr. Kausalya Santhanam is appointed as Independent Director
2.	Date of appointment and term of appointment	Dr. Kausalya is appointed for a period of 5 years w.e.f December 11, 2019, subject to approval of the Members of the Company.
3.	Brief Profile	Dr. Kausalya Santhanam, Founder of SciVista IP & Communication, is a Patent attorney registered with the Indian Patent Office as well as the US Patent and Trademark Office. She has a Ph.D in Cell biology and Immunology from Post Graduate Institute of Medical Education and Research (PGIMER) Chandigarh. Her Post Doctoral training was in Cancer Biology at Center for Cellular and Molecular Biology (CCMB), Hyderabad. Later she was a National Research Council (NRC) Fellow at Walter Reed Army Institute of Research, Washington DC and then a Research Associate at Albert Einstein College of Medicine, New York. Later, she worked for five years as an in-house counsel in the Intellectual Property Department of CuraGen Corporation, a Biopharmaceutical company at Connecticut, USA. Upon her return to India, Kausalya started SciVista IP & Communication that provides services in the area of Intellectual Property including IP strategies to Biotech, Pharma, Nutraceuticals, Agriculture, nanotechnology and BioPharma Companies. Kausalya also holds a Law (LLB) Degree from Mumbai University, India.

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		She is currently an Adjunct Professor at IIT Jodhpur, Global Executive MBA Program, Ahmedabad University and is also a speaker at various patent-related workshops and training programs in Academia and Industry.
4.	Disclosure of relationships between directors	Dr. Kausalya is not related to any Promoter, Director or Key Managerial Personnel of the Company.

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