



December 02, 2022

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Tel: 022 - 2272 1233 /4

Fax: 022 - 22721919

Ref: Aragen Life Sciences Private Limited

Scrip Code: 973783

ISIN: INE483107010

Dear Sir/Ma'am,

Sub: Intimation of Appointment of Ms. Anita Ramachandran as Director of the Company

Pursuant to the Regulation 51(2) read with Part B of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that Ms. Anita Ramachandran (DIN: 00118188), who was appointed as an Additional Director by the Board of Directors of the Company at their meeting held on 07th November 2022, to hold office up to the date of the ensuing Annual General Meeting of the Company (which was intimated to the stock exchange on 7th November 2022 along with her profile in brief), was appointed as a Director by the Shareholders of the Company at their Extraordinary General Meeting held on 02nd December 2022.

Please take on your records.

For Aragen Life Sciences Private Limited

KASTURI Digitally signed
by KASTURI
RAMAKRI RAMAKRISHNA
Date: 2022.12.02
SHNA 14:42:37 +05'30'

Ramakrishna Kasturi

Company Secretary