



January 10, 2025

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Tel: 022 - 2272 1233 /4  
Fax: 022 – 22721919

Ref: Aragen Life Sciences Limited

Scrip Code: 973783

ISIN: INE483I07010

**Sub: Intimation under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the appointment of Additional Director (Non-Executive-Non-Independent) on the Board of Directors of the Company.**

Pursuant to the Regulation 51 (2) read with Point Number 18 of Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we intimate you that the Board of Directors of the Company vide its resolution dated 9<sup>th</sup> January 2025, approved the appointment of Dr Amit Varma (DIN: 02241746) as an Additional Director (Non-Executive-Non- Independent) of the Company to hold office until the next general meeting of the shareholders, based on his consent to act as a director, declarations of non-disqualification etc. as required under the Companies Act. Dr Amit Varma is not related to any Director of the Company.

A brief profile of Dr Amit Varma is attached.

Please take on your records.

**For Aragen Life Sciences Limited**

Kasturi  
Ramakrishna  
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Digitally signed by  
Kasturi Ramakrishna  
Date: 2025.01.10  
11:41:04 +05'30'

**Ramakrishna Kasturi**

Company Secretary & Compliance Officer



### **Brief Profile of Dr Amit Varma**

Dr Varma has extensive M&A, strategic and operational leadership and board level experience in healthcare organizations across the USA, Asia and Australia. He is the Founder and Managing Partner of Quadria Capital, one of Asia's leading healthcare-focused private equity fund. He is a renowned critical care physician, having practiced in the domain for over 21 years, including a decade in the United States before returning to Asia. He has also served in various operational and managerial roles at Manipal Hospital, Narayana Hrudayalaya, Fortis Healthcare and Religare Healthcare. He has significant investment experience as Principal Investment Officer at RHC Principal Fund and Investment Committee head at IBOF Investment Management Private Limited. Dr Varma graduated from the University of Delhi with a Bachelor of Medicine, a Bachelor of Surgery (M.B.B.S.) and a Doctor of Medicine (M.D). He was also a resident doctor at State University of New York and a Fellow in Critical Care / Neonatology at University of Pittsburgh.