



February 08, 2023

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 about the resignation of Mr. Adam Richard Dawson, Director of the Company**

Pursuant to the Regulation 51 (2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate about the resignation of Mr. Adam Richard Dawson (DIN: 09184061), Director, from the Directorship on the Board of Directors of the Company including from the committees thereof, with effect from 30<sup>th</sup> January 2023.

The Board of Directors of the Company has taken note of his resignation on 08<sup>th</sup> February 2023.

Please take on your records.

**For Aragen Life Sciences Limited**

KASTURI Digitally signed  
by KASTURI  
RAMAKRISHNA  
Date: 2023.02.08  
HNA 20:11:19 +05'30'

**Ramakrishna Kasturi**

Company Secretary & Compliance Officer

Note: The Shareholders of the Company, at their Extraordinary General Meeting held on 27<sup>th</sup> January 2023, approved the Conversion of the Company from a Private Limited to a Public Limited and the relevant alterations to the MOA and AOA thereon. Pursuant to Section 14 of Companies Act, 2013, the Company ceased to be a Private Limited Company w.e.f. the aforesaid date. The ROC Certificate for the Conversion is yet to be obtained.