



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. Venkata Sanjay Reddy Gunupati, Director & Vice-Chairman 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. Venkata Sanjay Reddy Gunupati (DIN: 00005282), Director & Vice- Chairman, from the Directorship on the Board of Directors of the Company including from the committees thereof, with effect from 31st January 2023.

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

Please take on your records.

For Aragen Life Sciences Limited

KASTURI Digitally signed by
RAMAKRISHNA
HNA
Date: 2023.02.08
19:45:29 +05'30'

Ramakrishna Kasturi

Company Secretary & Compliance Officer

Note: The Shareholders of the Company, at their Extraordinary General Meeting held on 27th 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.