

## Sun Pharmaceutical Industries Limited

Sun House, Plot No. 201 B/1,  
Western Express Highway, Goregaon (E),  
Mumbai – 400 063, Maharashtra, INDIA.  
Tel. : (91-22) 4324 4324  
Fax : (91-22) 4324 4343  
Website: [www.sunpharma.com](http://www.sunpharma.com)  
Email: [secretarial@sunpharma.com](mailto:secretarial@sunpharma.com)  
CIN: L24230GJ1993PLC019050



04 April 2026

**National Stock Exchange of India Limited**  
Scrip Symbol: SUNPHARMA

**BSE Limited**  
Scrip Code: 524715

### **Change in Board of Directors – Appointment of Independent Director**

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This is to inform that the Board of Directors has, by a resolution passed today, has approved the appointment of Ms. Satyavati Berera (DIN: 05002709) as an Independent Director of the Company for a term of five (5) consecutive years based on the approval and recommendation of the Nomination and Remuneration Committee.

The aforesaid appointment is subject to the approval of the shareholders of the Company. Upon receipt of such approval through postal ballot, the appointment of Ms. Berera shall be effective from the date of shareholders' approval.

Upon such appointment, the composition of the Board of Directors shall remain in full compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the requirements relating to the composition of Independent Directors. The appointment of Ms. Satyavati Berera further strengthens the Board by reinforcing its independence, governance effectiveness, and depth of expertise in oversight and decision-making.

[Annexure A](#), enclosed herewith, contains the particulars of the disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III.

For **Sun Pharmaceutical Industries Limited**

(Anoop Deshpande)  
**Company Secretary and Compliance Officer**  
ICSI Membership No.: A23983

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### Annexure A

#### Disclosure under Para (A) of Part (A) of Schedule III to the Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Name	Ms. Satyavati Berera (DIN: 05002709)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Independent Director
3	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	Appointment for a term of five (5) consecutive years effective from the date of shareholders' approval
4	Brief profile (in case of appointment);	<a href="#">Annexure A1</a>
5	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Satyavati Berera is not related to any Director, Key Managerial Personnel or promoter of the Company and does not have any inter se relationship with any of the Directors of the Company
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/2018/ 24, both dated 20 June 2018	Ms. Satyavati Berera is not debarred from holding the office of Director on account of any order of SEBI or any other such authority.

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### Annexure A1

#### Brief Profile of Ms. Satyavati Berera



Ms. Satyavati Berera is the former Chief Operating Officer (COO) of PwC India. After 40+ years of managing diverse portfolios and playing key leadership roles, Ms. Berera retired from the firm in 2023. Ms. Berera is an Economics Graduate from Lady Shri Ram College, Delhi University and a fellow member of the Institute of Chartered Accountants of India (ICAI).

Ms. Berera qualified as a Chartered Accountant in 1984 and subsequently became a Partner in 1995 with Price Waterhouse. Before becoming the COO in 2016, Ms. Berera headed the consulting practice and was also the Managing Partner for the firm's, northern region. Ms. Berera served as an Audit Partner from 1995 to 2005.

Ms. Berera has extensively worked across industry sectors in the areas of Assurance, Consulting and Governance Risk and Compliance services (GRC). Ms. Berera was actively involved in designing and implementing control strengthening and process improvement solutions for a variety of domestic and multinational Companies.

Ms. Berera's role as the COO, has given her a deep understanding of Finance, Operations, Human Capital, Technology & Risk and Regulatory & Compliance environment.