



Pharmaids Pharmaceuticals Limited

Date: 05-08-2024

To
The Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Dear Sir / Madam,

Scrip Code: 524572 | Scrip ID: PHARMAID | ISIN: INE117D01018

Subject: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Kaushik Kumar vide her letter dated 05th August 2024 has tendered his resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company due to his personal Reasons with effect from closing of business hours of 14th August 2024.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Further, the Brief details required under Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 on disclosure of material events/ information by listed entities, dated July 13, 2023 (SEBI Disclosure Circular), is enclosed as 'Annexure I'.

Kindly take the same on your record and oblige.

Thanking You

For Pharmaids Pharmaceuticals Limited

Venu Madhava Kaparthy
(Whole Time Director)
DIN: 00021699



Pharmaids Pharmaceuticals Limited

Annexure I

S. No	Particulars	Details
1	Reasons for Change viz. appointment, resignation, removal, death or otherwise.	Mr. Kaushik Kumar has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 05 th August 2024, due to his personal Reasons and no other material reasons.
2	Date of appointment/cessation (as applicable)	He will be relieved from the services of the Company with effect from close of business hour on 14 th August 2024.
3	Brief profile	Not Applicable
4	Disclosure of Relationships between Directors	Not Applicable

For Pharmaids Pharmaceuticals Limited

Venu Madhava Kaparthy
(Whole Time Director)
DIN: 00021699

Date: 5th August 2024

To,
The Board of Directors
Pharmaids Pharmaceuticals Limited
Unit 201, 2nd Floor, Brigade Rubix,
20/14, Watch Factory Road,
Peenya Plantation, Bangalore – 560013

Dear Sir /Madam,

Sub: Resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel)

I am writing to formally resign from my position as **Company Secretary & Compliance Officer (Key Managerial Personnel)** at Pharmaids Pharmaceuticals Limited, effective from the closure of business hours on August 14, 2024.

This decision has been difficult, but due to personal reasons, I have decided to step down from my role. Further, I confirm that there is no other material reason for my resignation apart from the reason mentioned above.

I am deeply grateful for the support, guidance, and opportunities I have received during my time at Pharmaids Pharmaceuticals Limited. Working with such a dedicated team has been a rewarding experience, and I have valued the professional relationships I have built here.

Kindly take the necessary action to report to the regulatory authorities wherever applicable, including the filing of the necessary forms with the Registrar of Companies.

Thank you for your understanding.

Sincerely,

Kaushik Kumar

Kaushik Kumar