



Date: May 28, 2024

To
The Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400001

Dear Sir/Madam,

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

With reference to the captioned subject, we would like to inform you that the Board of Directors of Pharmaids Pharmaceuticals Limited (the Company) at their meeting held on May 28, 2024 has approved the following appointment.

1. Appointment of Kashinath Sahu as Secretarial Auditor of the Company.

The Board of Directors of the Company has appointed CS Kashinath Sahu, Practising Company Secretary (Membership No. F4790, COP No.4807) as Secretarial Auditor of the Company in pursuance to the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations for a consecutive term of three (3) financial years starting from Financial Year 2024-25 to Financial Year 2026-27.

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) are enclosed herewith in **Annexure I**.

2. Appointment of T N Raghavendra as an Internal Auditor of the Company.

This is to inform you that based on the recommendation of Audit Committee, the Board of Directors of the Company, approved the appointment of Mr. T. N Raghavendra, Practicing Chartered Accountant (Membership No: 207960) as an Internal Auditors of the Company for the financial year 2024-25, in accordance with the provisions of Section 138 of the Companies Act, 2013 read with rules made thereto.

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

PHARMAIDS PHARMACEUTICALS LIMITED (CIN: L52520KA1989PLC173979)



Pharmaids Pharmaceuticals Limited

by listed entities, dated July 13, 2023 (SEBI Disclosure Circular) are enclosed herewith in **Annexure II**.

Kindly take the same on your records.

Thanking You

For Pharmaids Pharmaceuticals Limited

Kaushik Kumar

(Company Secretary & Head-Legal)



Pharmaids Pharmaceuticals Limited

ANNEXURE I

Sl. No	Particular	Details
1	Name of the Secretarial Auditor	Mr. Kashinath Sahu, Practicing Company Secretary.
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Appointed as Secretarial Auditor of the Company
3	Date of appointment and Term of appointment	Date: 28 th May 2024 Mr. Kashinath Sahu, Practicing Company Secretaries, is appointed as Secretarial Auditor of the Company for a consecutive term of three (3) financial years starting from the financial year 2024-25.
4	Brief Profile	Mr Kashinath Sahu, Practicing Company Secretary, (Membership No: 4790 and COP No: 4807) is a Practicing Company Secretary with experience of more than three (3) decades in advising various companies on Company Law and Secretarial matters including conducting of Secretarial Audit and issue of Secretarial Audit Report pursuant to section 204(1) of Companies Act, 2013, Due Diligence, certification of Annual Return and other E-Forms and Filing of various returns with the office of Registrar of Companies.
5	Disclosure of relationships between directors.	None

For Pharmaids Pharmaceuticals Limited

Kaushik Kumar

(Company Secretary & Head-Legal)

PHARMAIDS PHARMACEUTICALS LIMITED (CIN: L52520KA1989PLC173979)

Registered Office.: Unit #201, Brigade Rubix, 20/14, HMT Factory Road, Peenya Plantation, Bangalore 560013 INDIA Phone: 080-49784319 Email: compliance@pharmaids.com WEB: www.pharmaids.com



Pharmaids Pharmaceuticals Limited

ANNEXURE II

Sl. No	Particular	Details
1	Name of the Internal Auditor	Mr. T. N Raghavendra, Practicing Chartered Accountant.
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as an Internal Auditor of the Company
3	Date of appointment and Term of appointment	28 th May 2024 For Conducting Internal Audit of the Company for the Financial Year 2024-25.
4	Brief Profile	Mr. T. N Raghavendra is a Practicing Chartered Accountant and Proprietor having an experience of 26 years in conducting Statutory Audits, Tax Audits, Company Audits, and GST Audits for a diverse client comprising trading concerns, individuals, firms, companies, and charitable institutions. His office, located at 2nd Floor, Kushal Central, Opposite Krishna Theatre, M G Road, Tumkur – 572101, is renowned for its extensive network and adherence to best practices.
5	Disclosure of relationships between directors.	None

For Pharmaids Pharmaceuticals Limited

Kaushik Kumar

(Company Secretary & Head-Legal)

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