



# Pharmaids Pharmaceuticals Limited

Date: 13.08.2024

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 appointment of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments made thereto, the Board of Directors of the Company at their meeting held on 13<sup>th</sup> August 2024, has considered, and approved the appointment of Mr. Prasanna Subramanya Bhat (Membership No. A48828) as Company Secretary & Compliance Officer of the Company, pursuant to recommendation of the Nomination and Remuneration Committee w.e.f. 14<sup>th</sup> August 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is given in **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 (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](mailto:compliance@pharmaids.com) WEB: [www.pharmaids.com](http://www.pharmaids.com)



**Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 details required for appointment of Key Managerial Personnel:**

S. No	Particulars	Details
1	<b>Reasons for Change viz. Appointment /<del>re-appointment, resignation, removal, death or otherwise</del></b>	Mr. Prasanna Subramanya Bhat (Membership No. A48828) is appointed as Company Secretary and Compliance officer of the Company.
2	<b>Date of appointment/<del>re-appointment</del> &amp; Term of appointment/<del>re-appointment</del></b>	The appointment of Mr. Prasanna Subramanya Bhat will be effective from 14 <sup>th</sup> August 2024.  <b>Terms of Appointment:</b> As recommended by the Nomination and Remuneration Committee and agreed by the Board of Directors.
3	<b>Brief profile</b>	Mr. Prasanna Subramanya Bhat (Membership No. A48828) is a qualified Company Secretary and Associate member of Institute of Company Secretaries of India (ICSI) and has seven years of experience in Corporate Governance and Secretarial Services. He has worked with Public Sector Undertaking and Unlisted Public Companies. He has worked on Venture Transactions Corporate Compliances and Secretarial Audit. His earlier work experience was in organizations like Bionees India Private Limited, Graphene Semiconductor Services Private Limited and Karnataka Power Corporation Limited.
4	<b>Disclosure of Relationships between Directors</b>	Not Applicable

**For Pharmaids Pharmaceuticals Limited**

**Venu Madhava Kaparthy**  
**(Whole Time Director)**  
**DIN: 00021699**