



Pharmaids Pharmaceuticals Limited

Date: 21-08-2025

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: Appointment of Secretarial Auditor – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 of the Listing Regulations, 2015, we hereby inform that the Board of Directors of the Company in their Meeting held today i.e., Thursday, August 21, 2025, have, inter alia considered and based on the recommendations of the Audit Committee, approved the appointment of CS Kashinath Sahu, Sole Proprietor of M/s Kashinath Sahu & Co, Practicing Company Secretaries (FCS No. 4790; CoP No. 4807; Peer reviewed certificate no. 2957/2023) as Secretarial Auditor of the Company to conduct Secretarial Audit for a term of 5 (five) consecutive financial years commencing from financial year 2025-26 to financial year 2029-30, subject to approval of Shareholders at the ensuing Annual General Meeting.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the aforesaid appointment is enclosed as **Annexure A**.

Kindly take the same on your record and oblige.

Thanking You

For Pharmaids Pharmaceuticals Limited

Prasanna Subramanya Bhat
(Company Secretary & Compliance Officer)



Annexure A

Details with respect to appointment of Secretarial Auditor of the Company, as required under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Master Circular dated November 11, 2024.

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of CS Kashinath Sahu, Sole Proprietor of M/s Kashinath Sahu & Co, Practicing Company Secretaries.
2	Date of appointment and Term of appointment.	The Board at its meeting held on August 21, 2025, approved the appointment of CS Kashinath Sahu, sole proprietor of M/s Kashinath Sahu & Co, Practicing Company Secretaries as Secretarial Auditor of the Company, for a period of Five (5) consecutive financial years starting from FY 2025-26 to FY 2029-30, subject to approval of the Shareholders at the forthcoming AGM.
3	Brief Profile	Provided below
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Brief profile of CS Kashinath Sahu

CS Kashinath Sahu is Confident and Successful Company Secretary with over 29 years of Post Qualification Experience and 35 years of overall experience, of which, 11 years has been in employment in various listed and unlisted organizations and 24 years in whole-time practice in the field of Secretarial and Legal matters of various Corporates. Exposure in Handling Public, Rights issues, Mergers and Amalgamations, Conducting AGMs, EGMs, Board Meetings, Secretarial Audits, and Financial Audits, Due diligence, acting as scrutinizer for meeting of listed entities and well versed with Statutory Compliance under SEBI Regulations, Stock Exchange Listing Agreements, FEMA, RBI, ESI, PF, Company Law and related Acts.

For Pharmaids Pharmaceuticals Limited

Prasanna Subramanya Bhat
(Company Secretary & Compliance Officer)