



Pharmaids Pharmaceuticals Limited

July 29, 2020

To,
The General Manager – CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 524572

Sub: Intimation pursuant to Regulation 30 Read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for changes / appointment of Key Managerial Person of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Pharmaids Pharmaceutical Limited at its meeting held on July 29, 2020 that the following Changes / appointment have taken place in the Key Managerial Person of the company.

1. Mr. Sadanala Venkata Rao, Company Secretary & Compliance Officer has resigned from the Company due to his personal commitments and his resignation was accepted w.e.f July 29, 2020 in the Board Meeting held on July 29, 2020.
2. Ms. Annie Jodhani has been appointed in his place as the Company Secretary & Compliance Officer w.e.f July 29, 2020 in the Board Meeting held on July 29, 2020.

We hereby submit following details as required under Regulations 30 Schedule III, Part A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No	Particulars	Disclosure
1	Reasons for changes viz. Appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment	July 29,2020
3	Brief Profile	She is a Member of the ICSI and having Membership no A42431 and having experience of working as the Company Secretary and Compliance Officer.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A

Kindly take the above information on your record & oblige.

Thanking You.

Yours Faithfully,

For **Pharmaids Pharmaceutical Limited**

S.Padmaja Kalyani

(Director)

DIN:03096445