

To,

November 20, 2020

The General Manager – CRD,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: 524572

<u>Sub: Intimation pursuant to Regulation 30 Read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/ Madam,

We wish to inform you that we have received a resignation from Mr. Dasi Reddy Rakesh, (DIN: 07112785) from the position of Executive Director of the Company vide its letter dated 20<sup>th</sup> November, 2020 due to the pre-occupied with other engagements and the board has accepted the resignation w.e.f 20th November, 2020 in the board meeting held on November 20, 2020.

The Meeting commenced at 2.30 PM and concluded at 3.30 PM

This is for your information & Record.

Thanking You. Yours Faithfully,

For Pharmaids Pharmaceuticals Limited

S.Padmaja Kalyahi

(Director)

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