



# Pharmaids Pharmaceuticals Limited

Date 23<sup>rd</sup> January 2023

To  
Department of Corporate Service  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort Mumbai 400001

Dear Sir/Madam

**BSE Scrip Code: 524572|ISIN: JNE117D01018**

**Sub: Clarification letter for intimation of Resignation of Dr. Vyasmurti Madhavrao Shingatgeri as Independent Director of the Company**

**Independent Director**

**Ref:**

- (i) **Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**
- (ii) **Our intimation dated 04<sup>th</sup> August, 2022 on the above subject**

Dear Sir / Madam,

In reference to the above captioned subject, we would like to inform you that the Company has inadvertently missed given one of the information i.e. “ details of directorship in any other Listed Company” pursuant to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) in the Corporate Announcement dated 04<sup>th</sup> August, 2022 made w.r.t to resignation of Dr. Vyasmurti Madhavrao Shingatgeri (DIN: 07728757) as Independent Director of the Company.

Therefore, we are submitting the revised intimation (**Annexure “A”**) under the said Listing Regulations by correcting the said inadvertent mistake.

We request you to kindly consider the same and take the same on your record.

Thanking You  
**For Pharmaids Pharmaceuticals Limited**

**Kaushik Kumar**  
Company secretary

**PHARMAIDS PHARMACEUTICALS LIMITED (CIN: L52520TG1989PLC009679)**

**Registered Office:** 4-4-211/212/3, Inderbagh, Sulthan Bazar, Hyderabad 500095 INDIA

Phone: 040-40122151 Email: [pharmaids@pharmaids.com](mailto:pharmaids@pharmaids.com) / [pharmaids125@gmail.com](mailto:pharmaids125@gmail.com) WEB: [www.pharmaids.com](http://www.pharmaids.com)

**Corporate Office:** Unit #201, Brigade Rubix, 20/14, HMT Factory Road, Peenya Plantation, Bangalore 560013 INDIA



# Pharmaids Pharmaceuticals Limited

Date 23<sup>rd</sup> January 2023

To  
Department of Corporate Service  
BSE Limited, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort Mumbai 400001

Dear Sir / Madam,

**BSE Scrip Code: 524572**

**Sub: Revised Intimation of Resignation of Dr. Vyasmurti Madhavrao Shingatgeri as Independent Director of the Company**

**Ref: Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Dr. Vyasmurti Madhavrao Shingatgeri (DIN: 07728757), has resigned from the post of Independent Director of the Company with effect from the end of business hours of August 3, 2022.

The Board at its meeting held on 04<sup>th</sup> August 2022 noted the same. The details as required under SEBI (Listing Obligations and Disclosure Requirements), 2015 is enclosed and marked as **Annexure – A**.

The letter of resignation of Dr. Vyasmurti Madhavrao Shingatgeri is enclosed herewith.

Further, the Company has received confirmation from Dr. Vyasmurti Madhavrao Shingatgeri (DIN: 07728757) that there are no material reasons for her resignation other than those, mentioned in the resignation letter dated August 3, 2022. The said confirmation received is enclosed herewith.

Kindly take the same on your record.

The Board Meeting Commenced at 11:00 A.M. and concluded at 1:00 P.M.

**For Pharmaids Pharmaceuticals Limited**

**Kaushik Kumar**  
**Company Secretary**

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# Pharmaids Pharmaceuticals Limited

## ANNEXURE – A

The Board of Directors in their meeting 04<sup>th</sup> August, 2022 considered an approved resignation of Dr. Vyasmurti Madhavrao Shingatgeri (DIN: 07728757) as Independent Director of the Company.

S No	Disclosure Requirements	Details		
1	Reason for change	Dr. Vyasmurti Madhavrao Shingatgeri (DIN: 07728757) has expressed his intention to resign as Independent Director of the Company w.e.f. August 3, 2022 due to his personal reasons, as mentioned in his resignation letter dated August 3, 2022		
2	Date of Cessation	End of Business Hours on August 3, 2022		
3	Other Listed entities in which he holds Directorship	<b>Name of Listed entity</b>	<b>Category of directorship</b>	<b>No. of Membership in Board Committees</b>
		Vanta Bioscience Limited	Executive Director	NIL

Further, Dr. Vyasmurti Madhavarao Shingatgeri (DIN: 07728757) also confirmed that there are no other material reasons for his resignation other than those which is provided in his resignation letter dated August 3, 2022.

**For Pharmaids Pharmaceuticals Limited**

**Kaushik Kumar**  
Company Secretary

**PHARMAIDS PHARMACEUTICALS LIMITED (CIN: L52520TG1989PLC009679)**

**Registered Office:** 4-4-211/212/3, Inderbagh, Sulthan Bazar, Hyderabad 500095 INDIA

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**Corporate Office:** Unit #201, Brigade Rubix, 20/14, HMT Factory Road, Peenya Plantation, Bangalore 560013 INDIA

Date: 03-08-2022

To  
The Board of Directors  
**Pharmaids Pharmaceuticals Limited**  
4-4-211/212/3, Inderbagh  
Sultan Bazaar  
Hyderabad – 500095  
Telangana, India

Dear Sir / Madam,

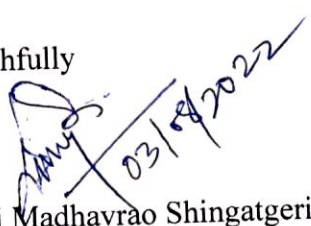
Sub: Resignation from the Office of Independent Director – Reg.

I, Dr. Vyasmurti Madhavrao Shingatgeri, hereby tender my resignation from the position of Independent Director of the Company, with effect from 03.08.2022 due to my personal reasons. I request you to please take the resignation on record and provide an acknowledgment for receipt of the same.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank all my esteemed Board Members for their excellent cooperation and guidance provided to me during my association with the Company. I wish a brilliant future for the Company.

Yours Faithfully

  
Vyasmurti Madhavrao Shingatgeri  
DIN: 07728757