



# Pharmaids Pharmaceuticals Limited

Date: 04<sup>th</sup> August 2023

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

**Ref: Re-appointment of Secretarial Auditor of the Company**

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., Friday, 04<sup>th</sup> August 2023 has inter-alia approved the reappointment of M/s. Kashinath Sahu & Co., Practicing Company Secretaries (C.P. No. 4807), for conducting Secretarial Audit of the Company for the Financial Year 2023-2024.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13<sup>th</sup> 2023, are enclosed as **Annexure-I**.

This is for your kind information and record.

Thanking you

**For Pharmaids Pharmaceuticals Limited**

**Kaushik Kumar**  
**(Company Secretary & Head-Legal)**



# Pharmaids Pharmaceuticals Limited

## Annexure-I

S. No	Particulars	Details
1	Reasons for Change viz. re-appointment	The Company has re-appointed M/s. Kashinath Sahu & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2023-2024.
2	Date of appointment/re-appointment & Term of appointment/re-appointment	Date of re-appointment is August 04, 2023 for conducting Secretarial Audit for the Financial year 2023-24 and hence it shall be valid upto March 31 <sup>st</sup> 2024.
3	Brief profile	M/s. Kashinath Sahu & Co., Practicing Company Secretaries, has relevant expertise in the secretarial function and has specialization in Company Secretarial Services, Corporate Laws etc.

**For Pharmaids Pharmaceuticals Limited**

**Kaushik Kumar**  
**(Company Secretary & Head-Legal)**