



NORRIS
MEDICINES LIMITED



Factory : Plot No. 801/F, GIDC Estate,
 ANKLESHWAR 363 002. (Gujarat)
 Regd. Office : Plot No. 801/F, GIDC Estate,
 ANKLESHWAR 363 002. (Gujarat)
 Telephone : (02646) 223462, 227530
 Fax : (02646) 250126
 E-mail : contact@norrispharma.com
 Website : www.norrispharma.com
 CIN : L34230GJ1999PLC086581

Date: 30.09.2024

To,
 Department of Corporate Service (DCS-CRD),
BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Fort,
 Mumbai – 400 001.

Ref.: Norris Medicines Limited (Scrip Code No. 524414).

Subject: Intimation of Change in Board of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Regulations and Disclosures Requirements) Regulation, 2015, the Shareholders of the Company at their meeting held on 30th September, 2024 through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) have regularized the appointment of following Board of Directors of the Company appointed in the Board Meeting held on 24th August, 2024 for Praveenchand Bafna and 29th April, 2024 for Angamuthu Vadivel .

Sr. No	Name of the Directors	Designation	DIN	Term of Appointment
1.	Mr. Praveenchand Bafna	Non-Executive Director	06538685	w.e.f. 24 th August, 2024 for a period of 5 years
2.	Mr. Angamuthu Vadivel	Non-Executive Independent Director	10581538	w.e.f. 29 th April, 2024 for a period of 5 years

Brief Profiles of Directors and Details as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is enclosed as Annexure A.

Kindly take the same on your record and acknowledge receipt of the same.

FOR NORRIS MEDICINES LIMITED

Vimal Dhirendra Shah
Chairman & Director
(DIN: 01506655)



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2. Details required as per the above referred SEBI circular are as under:

Sr. No	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment of Mr. Praveenchand Bafna (DIN NO. 06538685) as Non-Executive Director
2.	Date of appointment/ cessation (as applicable) & term of appointment)	w.e.f. 24th August, 2024 for a period of 5 years
3.	Brief Profile	Mr. Praveen J. Bafna has completed his basic education He has experience and has gained immense experience and knowledge in the field of Project Management Consultancy, Structural Gazing Signage and Branding, Civil, Electric and Engineering Services. Having working knowledge in Turnkey Interior and Exterior and other allied services Fertilizer Industry, Feeds, Food, FMCG. Expertise in analyzing existing systems and procedures, designing internal control systems in facilitating effective decision-making. His experience will be beneficial for the growth of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Praveenchand Bafna is not related to any of the directors or Key Managerial Personnel or Promoters of the Company of company.

FOR NORRIS MEDICINES LIMITED

Vimal D. Shah
Chairman & Director
(DIN: 01506655)



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2. Details required as per the above referred SEBI circular are as under:

Sr. No	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment of Mr. Angamuthu Vadivel (DIN NO. 10581538) as Non-Executive Independent Director.
2.	Date of appointment/ cessation (as applicable) & term of appointment)	w.e.f. 29th April, 2024 for a period of 5 years.
3.	Brief Profile	Mr. Angamuthu Vadivel is a M. Com Graduate, Qualified CMA & CS, M.B.A (Finance), Qualified Independent Director, pursuing LLB. He has over 25 years of Board experience and has gained immense experience and knowledge in the field of Costing, Finance, Accounting, Taxation, Treasury, MIS Reporting & Budgeting. Having working knowledge in Fertilizer Industry, Feeds, Food, FMCG, Welding, Capital Goods and Auto Industry. Expertise in analyzing existing systems and procedures, designing internal control systems in facilitating effective decision making. His experience will be beneficial for the growth of the Company
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Angamuthu Vadivel is not related to any of the directors or Key Managerial Personnel or Promoters of the Company of company.

FOR NORRIS MEDICINES LIMITED

Vimal D. Shah
 Chairman & Director
 (DIN: 01506655)