



NORRIS
MEDICINES LIMITED



Factory : Plot No. 801/P, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Regd. Office : Plot No. 801/P, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Telephone : (02646) 223462, 227530
Fax : (02646) 250126
E-mail : contact@norrispharma.com
Website : www.norrispharma.com
CIN : L24230GJ1990PLC086581

Date: 29.06.2024

To,
The Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J. Towers
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 524414

Subject: Intimation pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015- Intimation regarding Resignation of Director.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), this is to inform that Ms. Susmita Mahapatra, has tendered his resignation from the Directorship (in the Capacity of Additional & Independent Director) of the Company with effect from 29th June, 2024 due to personal reasons.

The Company appreciates the valuable Services rendered by him during his tenure as an Independent Director of the Company.

Kindly take the above information on your records.

Kindly take same on your records.

Thanking You.

Yours Truly,

For **NORRIS MEDICINES LIMITED**

MR. VIMAL DHIRENDRA SHAH
DIRECTOR
DIN: 01506655