



**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 29<sup>th</sup> 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**

**VIMAL D** Digitally signed  
by VIMAL D SHAH  
**SHAH** Date: 2024.06.29  
11:55:02 +05'30'

**MR. VIMAL DHIRENDRA SHAH**  
**DIRECTOR**  
**DIN: 01506655**

**ANNEXURE I****Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr. No.	Particulars	Description
1.	Reasons for Change	Resignation of Ms. Susmita Mahapatra (DIN: 08795606) as Director of the Company, with effect from close of business hours on June 29, 2024.
2.	Date of appointment/cessation & term of Close of business hours on January appointment	Close of business hours on June 29, 2024.
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as below
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

**Date: May 17, 2024.**

From:  
Susmita Mahapatra,  
Flat-E, Block-2, Alsa Residency,  
12, Gilchrist Avenue,  
Harington Road, Chetpet,  
Chennai-600031.

To:  
The Board of Directors,  
Norris Medicines Limited,  
Plot No: 801/P GIDC Estate,  
Ankleshwar-393002.

Dear Sir,

**Sub: Resignation from the Post of Non-Executive Director**

Due to my own personal reason and non availability of time, I hereby tender my resignation as a Non-Executive Director of the Company with immediate effect. I had indicated the same issue earlier also. I request you to kindly accept my resignation under intimation to me without any delay and oblige.

Thanking you,

**Yours faithfully,**

*Susmita Mahapatra*

**Susmita Mahapatra  
DIN 08795606.**

*Received w.e.f 29<sup>th</sup> June, 2024*

