



# Marksans Pharma Ltd.

**Date:** July 09, 2024

**BSE Limited**

Corporate Relation Department  
PhirozeJeejeeboi Towers,  
Dalal Street,  
Mumbai - 400001.

**Scrip Code: 524404**

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051.

**Symbol: MARKSANS**

**Subject: Intimation regarding re-appointment of Non-Executive Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the re-appointment of Mr. Abhinna Sundar Mohanty (DIN: 00007995) as a Non-Executive Independent Director of the Company for a term of 5 years with effect from July 11, 2024, subject to approval of the shareholders. This will be his second term.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 'A'.

This is for your information and records.

Thanking You.

Yours faithfully,

For **Marksans Pharma Limited**

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**Harshavardhan Panigrahi**

**Company Secretary**

*Encl.: As Above*

**Marksans Pharma Ltd.**

11<sup>th</sup> Floor, "GRANDEUR", Opp. Gundecha Symphony, Veera Desai Extension Road, Oshiwara, Andheri (W), Mumbai - 400 053 Tel.: +91 22 4001 2000 E-mail: info@marksanspharma.com

www.marksanspharma.com



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*Annexure A*

## Mr. Abhinna Sundar Mohanty

| Sr. No. | Disclosure Requirements   | Details  |
|---------|---|--|
| 1.      | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise  | Re-appointment as an Independent Director of the Company for a second term of five consecutive years   |
| 2.      | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment   | Re-appointed as Non-Executive Independent Director of the Company for a term of 5 years with effect from July 11, 2024, subject to approval of the shareholders. This is his second term.  |
| 3.      | Brief profile (in case of appointment)  | Mr. Abhinna Sundar Mohanty has 44 years of experience in the pharmaceutical industry. He started his career with Alembic and went on to build his career through every cadre in sales and marketing department of Pharma industry. During his career, he was engaged in sales, marketing, business development and business strategy for over 32 years in Pharma industry. He was instrumental in globalizing branded business of Pharma sector in most part of the world. |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director)  | Mr. Abhinna Sundar Mohanty is not related to any Directors or Key Managerial Personnel of the Company.   |
| 5.      | Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018 | Mr. Abhinna Sundar Mohanty is not debarred from holding the office of director pursuant to any SEBI order or any other authority.  |

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