

Ref: STEX/INTIMATION/2024-25

Date: 25.07.2024

BSE Limited
Department of Corporate Services-Listing
PJ Towers, Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E) Mumbai- 400051

Scrip Code- 531146

Symbol- MEDICAMEQ

Subject: Intimation of Resignation of CFO

Dear Sir,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Pratap Rawat vide his letter dated July 25, 2024 has tendered his resignation as Chief Financial Officer of the Company and has separated from the Company with effect from the close of business hours of August 14, 2024, due to growth prospective and better opportunity as indicated in his resignation letter enclosed herewith as **Annexure A**.

Further, as per the requirement of Regulation 30 read with Schedule 1, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, there being no material reasons, other than those mentioned by him in the resignation letter.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed.

The above information is also available on the website of the Company: - www.medicamen.com .

This is for your information and records.

Thanking you,
Yours faithfully,
For Medicamen Biotech Limited

Parul Choudhary
Company Secretary & Compliance Officer
ACS-44157

To

Date: 25.07.2024

The Chairman

Medicamen Biotech Limited
1506, Chiranjiv Tower,
43, Nehru place, New Delhi-110019

Subject: Resignation from the post of Chief Financial Officer

Dear Sir,

With reference to my appointment letter no. MBL/APPOINT/2018-19/38 Dated 30.04.2018, I am formally resigning from the post of Chief Financial Officer. I have accepted a new position at another company. My last day of service in this organization will be August 14, 2024. I would be happy to assist with the handover process during my remaining period.

Thank you for the opportunities for professional and personal development that you have provided me during the last six years of my service in this organization.

Thank you
With Regards



Pratap Singh Rawat
Emp Code No. 916

The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure with SEBI Circular No requirements) Regulations, 2015 read CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

S. No.	Particulars	Detail
1.	Reason for change viz. appointment, removal, death or otherwise resignation	Resignation; Mr. Pratap Rawat has tendered his resignation for his growth and for better prospective in future and shall not be able to discharge the duties of CFO of the Company.
2.	Date of Appointment /Cessation (as applicable) & Term of appointment	Separated from the company with effect from the close of business hours of August 14, 2024.