



CIN No. : U24239DL2004PLC125888

## **AKUMS DRUGS & PHARMACEUTICALS LIMITED**

Regd. Office : 304, 3rd Floor, Mohan Place, L.S.C., Block-C, Saraswati Vihar, New Delhi-110034 (INDIA)  
Corporate Office : Akums House - Plot No. 131 to 133, Block-C, Mangolpuri Ind. Area, Phase-I, Delhi-110083  
Phone : 91-11 - 69041000 Fax : 91-11 27023256 E-mail : akumsho@akums.net ; website : www.akums.in

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Ref: Akums/Exchange/2024-25/10

August 24, 2024

**To,  
The Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051**

**To,  
The Listing Department  
BSE Limited  
Rotunda Building, Phiroze Jeejeebhoy  
Towers, Dalal Street, Fort, Mumbai –  
400 001**

**Symbol: AKUMS**

**Scrip Code: 544222**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure) Requirements, 2015- Appointment of Mr. Amrut Medhekar as Chief Executive Officer- CDMO Business**

Respected Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform that bases on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, in its meeting held today has approved the appointment of Mr Amrut Medhekar as Chief Executive Officer - CDMO Business with effect from August 24, 2024.

The details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD/-PoD2/CIR/P/2023/123 dated July 13, 2023 are given as “**Annexure A**”.

This is for your kind information and record.

Thanking You

**For Akums Drugs and Pharmaceuticals Limited**

Dharamvir Malik  
Company Secretary & Compliance Officer

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### Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death, or otherwise</del>	<p>Mr. Amrut Medhekar has been appointed as a Chief Executive Officer-CDMO Business.</p> <p>Mr. Medhekar will report to Mr. Sanjeev Jain and Mr. Sandeep Jain, Managing Directors of the company.</p>
2.	Date of appointment	24.08.2024
3.	Terms of appointment	As per Letter of Appointment
4.	Brief profile	<p>Mr. Medhekar brings over 27+ years of rich pharmaceutical experience.</p> <p>Mr. Medhekar has the following mentioned professional qualifications:</p> <ol style="list-style-type: none"> <li>1. Bachelor in Science</li> <li>2. MBA (Marketing)</li> <li>3. Executive MBA</li> <li>4. IIM- Ahmedabad</li> <li>5. Executive Program in Finance from XLRI</li> </ol> <p>He has an extensive experience in strategic planning, profit &amp; loss management, building of highly engaging &amp; productive team, digitization and budgetary control.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA