

**Date: 14<sup>th</sup> August, 2024**

To,  
The Manager,  
Bombay Stock Exchange Limited,  
Department of Corporate Services  
P.J Towers, Dalal Street,  
Mumbai 400001

Script Code: 540359

**SUBJECT: INTIMATION OF APPOINTMENT OF A SECRETARIAL AUDITOR OF THE COMPANY FOR THE FY 2024-25.**

Dear Sir/Madam,

In continuation to outcome of the Board Meeting dated **14<sup>th</sup> August, 2024** and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the company has appointed **Mr. SAMSAD ALAM KHAN**, Company Secretary, as a Secretarial Auditor of the company for the Financial Year 2024-25.

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2013 is enclosed herewith.

You are requested to take the above information on your record.

**For PARMAX PHARMA LIMITED**

  
**BHAKTI AGHERA**  
Company Secretary

**Encl a/a**

**Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

**APPOINTMENT OF SECRETARIAL AUDITOR:**

Sr. No.	Particulars	Details
1	Name of Auditor	Mr. Samsad Alam Khan (M No. A28719, CP No. 13972)
2	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment as a Secretarial Auditor
3	Proposed Date of Appointment/ cessation & term of appointment;	Date of Appointment 14 <sup>th</sup> August, 2024 Term: For the Financial Year 2024- 2025
4	Brief Profile;	CS Samsad Alam Khan registered as a Practicing Company Secretary with Institute of Company Secretaries of India (ICSI) as an Associate Member. He is having experience of more than 10 Years in Company Law and FEMA Matters. Apart from above, he is engaged with the services relating to Various Conversions, Search and Status Report, Conduct of Secretarial Audit, Consultancy for IPO etc.  Further he engaged as a Secretarial Auditor of Various Companies listed on main board of Bombay Stock Exchanges.
5	Disclosure of relationships between directors.	Not Applicable

Regd. Off. & Factory : Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No. 27, Hadamtala, Tal. Kotda Sangani, Dist. Rajkot-360 311, Gujarat, INDIA. Tel.: Fac.+91-2827-270534 - 35 Fax : +91-2827-270536 e-mail : info@parmaxpharma.com CIN : L24231GJ1994PLC023504

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