

Mfg. of : Bulk Drugs, Drug Intermediates & Speciality Chemicals



**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 AN INTERNAL AUDITOR OF THE COMPANY FOR THE FY 2024-25.**

Dear Sir/Madam,

In continuation to outcome of the Board Meeting dated 14th August, 2024 and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the company has appointed **M/S B. A. SHAH & ASSOCIATES**, Chartered Accountants, as an Internal 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**

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

Correspondence Add.: A/1102, Bilipatra Apts., B/h. Balaji Hall, Nr. Dholakiya School, Off. 150 Ft. Ring Road, Nana Mauva, Rajkot - 360 004, Gujarat (INDIA)

**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 INTERNAL AUDITOR:**

Sr. No.	Particulars	Details
1	Name of Auditor	B. A. Shah & Associates
2	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment as an Internal Auditor (FRN: 109493W)
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;	<p>B. A. Shah &amp; Associates, Chartered Accountants, is a well-established firm with a strong presence in the audit and assurance domain. Their rich experience, particularly in the banking sector, coupled with their commitment to quality and professionalism, makes them a trusted partner for clients seeking reliable financial services.</p> <p>Over four decades of experience in statutory audits for major public and private sector banks, Extensive internal audit and inspection experience across numerous large group of companies, Monitoring Restructured accounts under CDR, forensic audits and Valuation audits, Stock Audits, Information Systems Audits, etc.</p>
5	Disclosure of relationships between directors.	Not Applicable