



NORRIS
MEDICINES LIMITED



Factory : Plot No. 801/P, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Regd. Office : Plot No. 801/P, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Telephone : (02646) 223462, 227530
Fax : (02646) 250126
E-mail : contact@norrispharma.com
Website : www.norrispharma.com
CIN : L24230GJ1996PLC086581

Date- 25th September, 2024

To
Bombay Stock Exchange Limited
Department of Corporate Services
14th Floor, P. J. Tower
Dalal Street, Fort,
Mumbai – 400 001.

Sub.: Intimation of appointment of Additional Non- Executive Independent Director of the Company Norris Medicines Limited.

Ref.: Norris Medicines Ltd (Scrip Code No. 524414).

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Regulations and Disclosures Requirements) Regulation, 2015, the Board of Directors of the Company at their meeting held on 24th April, 2024 & based on the recommendation of Nomination & Remuneration Committee has approved the appointment of

1. Ms. Sathya Venkatachalam (DIN: 06970735) as an Additional Director (Non-Executive & Independent) w.e.f. 24th September, 2024 for a period of 5 years subject to the approval of the shareholders at the next General Meeting of the Company.

Ms. Sathya Venkatachalam (DIN: 06970735) is not related to any of the Directors of Key Managerial Personnel or Promoters of the Company and further they are not debarred from holding any office as a director by virtue of any SEBI Order or any other such authority.

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith in Annexure A.

Kindly take the same on your record and acknowledge receipt of the same.

For NORRIS MEDICINES LIMITED

VIMAL DHIRENDRA SHAH
DIRECTOR
DIN: 01506655



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Annexure-A

1. Details required as per the above referred SEBI circular are as under:

Sr. No	Disclosure requirement	Details
1.	Name of the Director	Ms. Sathya Venkatachalam
2.	DIN	06970735
3.	Date of Appointment	25 th September, 2024
4.	Brief Profile	Ms. Sathya Venkatachalam is a B.Com., PGDCA., FCA., ACS., LL.B., I.P. (Insolvency Professional, Chartered Accountant, Company Secretary & Legal Advisor) . She has over 10 years of experience and has gained immense experience and knowledge in the field of Income Tax – Corporate & Non-Corporate, Goods & Service Tax, Customs & Foreign Trade Policy, Company Law Matters, Audits, Due Diligence, Valuation, Drafting of Deeds & Documents.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Sathya Venkatachalam is not related to any of the directors or Key Managerial Personnel or Promoters of the Company of company.
6.	Membership of Committees of Listed Entity	NONE
7.	Name of the Listed entities in which appointed director holds directorship	NONE
8.	Membership of other Listed entities Committees in which appointed director holds directorship	NONE
9.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Non-Executive Independent Director of the Company w.e.f 25 th September, 2024

For NORRIS MEDICINES LIMITED

VIMAL DHIRENDRA SHAH
DIRECTOR
DIN: 01506655