



**PHAARMASIA**

*Phaarmasia Ltd.*

16, Phase III, IDA, Jeedimetla, Hyderabad - 500 055. INDIA.

Tel : 91-40-23095002 / 23095690, Fax : 91-40-23097323

E-mail : phaarmasia@gmail.com, www.phaarmasia.in

CIN : L24239TG1981PLC002915

Date: 24<sup>th</sup> September, 2024

To  
The Listing Compliance Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

**Sub: Intimation of re-appointment of Whole-Time Director in 43<sup>rd</sup> Annual General Meeting (AGM) held on Tuesday, 24<sup>th</sup> September, 2024 at 2:30 P.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").**

**Script code: 523620**

In continuation to our intimation dated 12<sup>th</sup> August, 2024 and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of Listing Regulations along with SEBI Circulars, we wish to inform that the Members of the Company at the 43<sup>rd</sup> Annual General Meeting (AGM) held on Tuesday, 24<sup>th</sup> September, 2024 at 02:30 P.M (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and ended on 03:30 P.M approved the following:

1. To Re-Appoint Mr. Naga Bhaskara Rao Yallapragada, (DIN: 00019052) as a Whole-Time Director.

A brief profile of the director attached herewith as Annexure A.

The Members of the Company through Special Resolution passed on Tuesday, 24<sup>th</sup> September, 2024 have approved the Re-Appointment of Mr. Naga Bhaskara Rao Yallapragada, (DIN: 00019052) as Whole-Time Director of the company.

Kindly take the same on your records.

Thank you for your attention to this matter.

Thanking You,  
for **Phaarmasia Limited**

**Urvashi Bhatia**  
**Company Secretary & Compliance Officer**  
**Membership No. ACS 46877**



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Annexure A

**Brief profile of Mr. Naga Bhaskara Rao Yallapragada (DIN: 00019052), Whole Time Director of the Company**

Name of Director	Mr. Naga Bhaskara Rao Yallapragada
Director Identification Number	00019052
Date of Birth	22/04/1963
Nationality	Indian
Date of previous Appointment/ Re-appointment	14-08-2018
Qualifications	Post Graduate
Expertise in specific functional areas	More than 30 years' experience in Pharmaceuticals sector
Chairmanships/ Directorships of other Companies (excluding Foreign Companies and Section 25 Companies) as on March 31, 2024	Nil
Chairmanships/ Memberships of Committees of other Public Companies (includes only Audit Committee; Stakeholders Relationship Committee and Nomination and Remuneration Committee) as on March 31, 2024	Nil
Equity Shares held in the Company as on 31.03.2024	Nil
Relationship between Directors inter-se	Nil