



NORRIS
MEDICINES LIMITED



Factory : Plot No. 801/P, GIDC Estate,
ANKLASHWAR 393 002. (Gujarat)
Regd. Office : Plot No. 801/P, GIDC Estate,
ANKLASHWAR 393 002. (Gujarat)
Telephone : (02646) 223462, 227530
Fax : (02646) 250128
E-mail : contact@norrispharma.com
Website : www.norrispharma.com
CIN : L34230GJ1999PLC086561

Date: 03rd July, 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Intimation for appointment of Company Secretary, Compliance Officer & KMP under Regulation 6(1) of SEBI (LODR) Regulation 2015.

Ref: NORRIS MEDICINES LIMITED

Scrip Code: 524414

Dear Sir,

We would like to inform that the Company has appointed CS Priyanka Lohiya, Membership No.: A70191, as a Company Secretary, Compliance Officer and KMP of the Company.

The brief particulars of the Compliance officer are as under:

1. Name : CS PRIYANKA LOHIYA
2. Designation : Company Secretary, Compliance Officer and KMP
3. Date of Appointment : 03rd July, 2024
4. Email ID : cspriyankalohiya@gmail.com
5. Contact No. : 9680743743

You are requested to please take on your records our above said information for your reference and further needful.

For NORRIS MEDICINES LIMITED

VIMAL Digitally signed
by VIMAL D SHAH
D SHAH Date: 2024.07.03
10:55:17 +05'30'

VIMAL DHIRENDRA SHAH
DIRECTOR
DIN- 01506655



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Annexure I

(Details of cessation and appointment of Company Secretary and Compliance Officer of the Company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Schedule V-A of Chapter V of SEBI master circular SEBI/HO/CFD/POD-2/CIR/2023/120 of SEBI master circular July 11, 2023.)

| Sr. No. | Particulars | Details for Ms. Prerna Karwa | Details for Ms. Priyanka Lohiya |
|---------|---|--|--|
| 1. | Reason for change | Cessation as a Company Secretary and Compliance Officer of the Company w.e.f. close of working hours on 28 th March, 2024 due to personal reasons. Further she declared that there are no other material reasons for her resignation. | Appointment as a Company Secretary and Compliance Officer of the Company w.e.f. 03 rd July, 2024. |
| 2. | Date of appointment/ Cessation and terms of appointment/ re-appointment | 28 th March, 2024 (Date of cessation) | 03 rd July, 2024 (Date of appointment) |
| 3. | Brief profile (In case of Appointment) | N.A. | Ms. Priyanka Lohiya (Membership No.: A70191), is a young qualified Company Secretary and a Member of the Institute of Company Secretaries of India (ICSI). She has experience of more than 2 years in the field of secretarial compliance. |
| 4. | Disclosure of relationships between Directors | No relations with the directors. | No relations with the directors. |
| 5. | Other Directorship & Category | N.A. | N.A. |
| 6. | Membership of Committee | N.A. | N.A. |

For NORRIS MEDICINES LIMITED

VIMAL D SHAH
Digitally signed
by VIMAL D
SHAH
Date: 2024.07.03
10:55:41 +05'30'

VIMAL DHIRENDRA SHAH
DIRECTOR
DIN: 01506655

CONSENT LETTER

To,
Board of Directors,
NORRIS MEDICINES LIMITED
Plot No 901/4, GIDC Estate,
Ankleshwar, Gujarat 393002

Subject: Consent to act as a Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

With reference to the subject mentioned above I, Priyanka Lohiya (ACS No. A70191), do hereby give my consent to act as Company Secretary and the Compliance Officer of **Norris Medicines Limited** with effect from 02nd July, 2024 pursuant to the provisions Section 2(51) and 203 of the Companies Act, 2013 & Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, hereby further certify that I have not been disqualified to act as such under any of the provisions of the Companies Act, 2013.

Kindly acknowledge the same.

Signature of Company Secretary



CS Priyanka Lohiya
ACS No.: A70191
ECSIN: EA070191F000034675
Date: 02nd July, 2024

Attachments:

1. Proof of Identity: PAN Card
2. Proof of Residence: Aadhar Card

**Brief Profile of CS PRIYANKA LOHIYA
(Company Secretary and Compliance officer)**

Ms. Priyanka Lohiya (Membership No.: A70191), is a young qualified Company Secretary and a Member of the Institute of Company Secretaries of India (ICSI), besides holding the esteemed qualification of Company Secretary.

Professional Qualification: -

- CS Professional
- CA IPCC (Inter)

Work Experience: - Ms. Priyanka Lohiya (Membership No.: A70191) comes with a good experience of around last three years in the Secretarial and legal.

Academic Qualification: -

| Examination | University/ Board | Year of passing | Percentage | Remark |
|---------------------------|----------------------|--------------------|------------|----------------|
| B.com A/cs. (Hons.) | JNVU | 2011 | 69.30% | 89% in Finance |
| 12 th Standard | RBSE | 2008 | 67.92% | |
| 10 th Standard | RBSE | 2006 | 54.00% | |

She has a good track record in her academics and in other extra-curriculum. Other than this, she has exposure of compliances and other related laws applicable to the Companies.



Signature

CS Priyanka Lohiya

Membership No.: A70191