



**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: 24.08.2024**

To,  
The Manager  
Department of Corporate Services  
**BSE Limited**  
25th Floor, P.J. Towers  
Dalal Street, Fort,  
Mumbai 400001

**Scrip Code: 524414**

**Subject: Intimation pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015- Intimation regarding Appointment and Resignation of Director.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), this is to inform that,

1. To approve and take on record Resignation dated of Mr. Shaik Amanullah Mohamed (DIN: 06441691), from the Directorship (in the Capacity Independent Director) of the Company due to personal reasons which is to be taken on record by the Company w.e.f. 24th August, 2024.
2. Approved appointment of Mr. Praveen J. Bafna (DIN: 06538685) as an Additional Director designated as Non-Executive Director, liable to retire by rotation, for a tenure of 3 consecutive years commencing from August 24, 2024 to August 23, 2027, subject to approval of the shareholders.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively, we hereby confirm that Mr. Pravin J. Bafna is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith. This is for your information and records.

Kindly take same on your records.

Thanking You.

Yours Truly,

**FOR NORRIS MEDICINES LIMITED**

**VIMAL** Digitally signed  
by VIMAL D SHAH  
**D SHAH** Date: 2024.08.24  
16:10:08 +05'30'

**MR. 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	Mr. Praveen J. Bafna
2.	DIN	06538685
3.	Date of Appointment	24 <sup>th</sup> August, 2024
4.	Brief Profile	Mr. Praveen J. Bafna has completed his basic education He has experience and has gained immense experience and knowledge in the field of Project Management Consultancy, Structural Gazing Signage and Branding, Civil, Electric and Engineering Services. Having working knowledge in Turnkey Interior and Exterior and other allied services Fertilizer Industry, Feeds, Food, FMCG. Expertise in analyzing existing systems and procedures, designing internal control systems in facilitating effective decision-making. His experience will be beneficial for the growth of the Company.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Praveen J. Bafna is not related to any of the directors or Key Managerial Personnel or Promoters of the 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.	Appointment as Additional Non-Executive Director of the Company w.e.f. 24th August, 2024.

**FOR NORRIS MEDICINES LIMITED**

**VIMAL** Digitally signed  
by VIMAL D  
SHAH  
**D SHAH** Date: 2024.08.24  
16:11:07 +05'30'

**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	Mr. Shaik Amanullah Mohamed
2.	DIN	06441691
3.	Date of Resignation	The Board in its meeting dated 24 <sup>th</sup> August, 2024 has accepted the resignation. The resignation will be effective from the close of business hours of 24 <sup>th</sup> August, 2024.
4.	Date of Cessation	Close of business hours on 24 <sup>th</sup> August, 2024
5.	Brief Profile	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
7.	Letter of Resignation along with detailed reason for resignation	Attached with this Document.
8.	Membership of Committees of Listed Entity	Audit Committee, Nomination Remuneration Committee, Stakeholder Relationship Committee.
9.	Name of the Listed entities in which appointed director holds directorship	Norris Medicines Limited Before this Resignation.
10.	Membership of other Listed entities Committees in which appointed director holds directorship	NONE

**FOR NORRIS MEDICINES LIMITED**

**VIMAL** Digitally signed by  
VIMAL D SHAH  
**D SHAH** Date: 2024.08.24  
16:11:32 +05'30'

**VIMAL DHIRENDRA SHAH**  
**DIRECTOR**  
**DIN: 01506655**

Date: 05/07/2024

To  
The Board of Directors  
Norris Medicines Limited  
Pion No. 901/4, GIDC Estate  
Ankleshwar, Gujarat 393002.

Dear Sir/Madam,

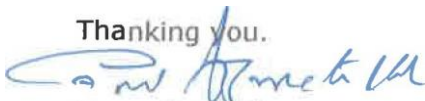
Sub: Resignation as Independent Director of Norris Medicines Limited

With reference to the above captioned subject, I, S.A.Md.AZMATULLAH Independent Director (DIN: 06441691), due to my Pre-Occupation, was unable to continue as a Director of Norris Medicines Limited. I had tendered my resignation through my email azmathullah2018@gmail.com on 2<sup>nd</sup> November 2022. I was under the impression that my resignation was effected and relevant formalities have been complied with in this regard. Few days back I was accidentally going through the website of the Company and was surprised to see that my name is still showing as an Independent Director. As you are aware, I have not participated in any of the meetings of the Company and not involved in any of the affairs of the Company during these years. I request you to kindly take note of my resignation and take appropriate action to relieve me from the position of Independent Director with effect from 2<sup>nd</sup> November 2022.

I hereby request you to file necessary forms with the concerned Registrar of Companies for effecting my resignation.

I hereby confirm that there are no other material reasons other than the reasons mentioned above and this confirmation is pursuant to sub-clause 7B of Schedule III read with Regulation 30 of SEBI (LODR) Regulation, 2015.

Thanking you.



Yours faithfully,

DIN: 06441691