



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 : L24230GJ1999PLC086681

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: Outcome of the Board Meeting held on 25th September, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: NORRIS MEDICINES LTD (Scrip Code No. 524414).

Dear Sir,

With reference to above captioned subject, we wish to inform you that, the meeting of the Board of Directors of the Company, Norris Medicines Limited held today, i.e., Wednesday, 25th September, 2024 at 11.15 A.M. considered and approved the following:

1. Considered appointment of Ms. Sathya Venkatachalam (DIN: 06970735) Additional Director (Non- Executive & Independent).
2. Designated Mr. Vimal D. Shah as Chairman & Managing Director of the Company.

Further enclosed herewith the following:

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

The meeting was concluded at 11.45 A.M.

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

Thanking you,

Yours truly,

For NORRIS MEDICINES LIMITED

VIMAL DHIRENDRA SHAH
DIRECTOR
DIN: 01506655