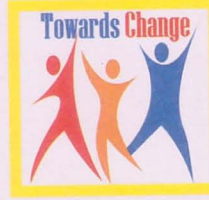




NORRIS
MEDICINES LIMITED



Factory : Plot No. 801/P & 901/3,4,5, 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 : L24230GJ1990PLC086581

Date: 25.05.2022

To,

The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Scrip Code – 524414

Sub.-: Resignation of Company Secretary and Compliance officer (KMP)

Ref.-: Pursuant to Regulation 30 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015.


Dear Sir/Madam,

Pursuant to provisions of regulation 30 and all other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vinay Kishorbhai Rana, has tendered his resignation from the post of Company Secretary and Compliance Officer (KMP) of the Norris Medicines Limited. He has decided to pursue a career outside the Company. The Company has accepted his resignation and he shall cease to be the Company Secretary and Compliance Officer (KMP) with effect from close of working hours of 28th May, 2022.

Kindly take the same in your records and acknowledge.

Thanking you

For, Norris Medicines Ltd


Vimal Dharendra Shah
(Managing Director)

