

Date: 02/05/2024

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai — 400001

Dear Sir/Madam,

Sub: Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Scrip code: 540359

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of PARMAX PHARMA LIMITED held on Thursday, 2nd May, 2024 at 5 p.m. At registered office of the company, the following were considered and approved by the Board:

1. Appointment of Ms. Bhakti Aghera (Membership No. A68683) as the Company Secretary and Compliance officer of the Company w.e.f. **02/05/2024**.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 related to appointments as mentioned above is enclosed hereunder.

The meeting concluded at 5.20 pm.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For **PARMAX PHARMA LIMITED**

Umang Gosalia
Managing Director

Encl.: a/a

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:

Sr. No.	Details of the events that needs to be provided	Information of such event(s)
1.	Name of Company Secretary	Ms. BHAKTI AGHERA
2.	Reason for Appointment	She is appointed as the company secretary cum compliance office of the company w.e.f. 02/05/2024 .
3.	Date of Appointment	02/05/2024
4.	Brief Profile	She is an associate member of The Institute of Company Secretaries of India. She has knowledge and experience in corporate legal & secretarial services.
5.	Disclosure of relationships between directors	She is not related to any Directors or KMP and Promoters of the company.
6.	Shareholding in the company, if any.	She is not holding any shares in the company.