



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

To,
The Manager,
Department of Corporate Relationship,
BSE Limited
25th Phiroze Jeeyjeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001

Date: 12/02/2022

Ref: - Scrip Code: 524414

Sub: Revision in Policy on Materiality of Events & its disclosures and authorities under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

Dear Sir/Madam,

Keeping in view various amendments in the Listing Regulations and SEBI Circular No SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021 regarding Disclosure obligations of listed entities in relation to Related Party Transactions, the Board of Directors of the Company at its meeting held on 12th February, 2022 have adopted a revised Policy, on Materiality of Events and its disclosures to the Stock Exchanges with revision in authorities as well. The Board has authorized the following KMPs to determine either jointly and/or severally the Materiality of any event or information and to make appropriate disclosures / submission of the, same to the Stock Exchanges.

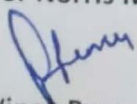
The details of the KMPs are as mentioned here.....

Sr.	Name of KMPs	Designation	Contact Details
1.	Vimal Shah	Managing Director	02646-223462 / 227530
2.	Iqubal Patel	Chief Financial Officer	contact@norrispharma.com / norrismedicines@gmail.com
3.	Vinay Rana	Company Secretary	

Kindly take the aforesaid information on your record and oblige.

Thanking you,

Yours faithfully,
For Norris Medicines Limited


Vinay Rana
Company Secretary

