



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@norrisspharma.com
Website : www.norrisspharma.com
CIN : L24230GJ1999PLC086681

Date: 23rd December, 2024

To,

Department of Corporate Service (DCS-CRD),

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

Subject: Intimation of request received for Reclassification of Shareholding from “Promoter and Promoter Group” Category to “Public” Category. under Regulation 31A of SEBI (LODR), Regulations, 2015.

Ref: Scrip Id: NORRIS

Scrip Code: 524414

Dear Sir,

This is to inform you that, the Company is in receipt of request under Regulation 31A of SEBI (LODR) Regulations from the promoter of the Company named Mr. Nimish Bhisma Thakore for reclassification of their respective shareholding in the Company from the "Promoter and Promoter Group" category to the "Public" category.

Copy of the said request letter is enclosed herewith.

The aforesaid requests for reclassification will be placed before the Board in its forthcoming meeting and the approval of the Board for the aforesaid reclassification shall be subject to approval of the the Stock Exchanges in terms of Regulation 31A of SEBI (LODR) Regulations.

Kindly take this on record and acknowledge receipt of this intimation.

Thanking You,
Yours faithfully,

For NORRIS MEDICINES LIMITED

PRAVEENCHAND BAFNA

DIRECTOR

DIN- 06538685

Encl: Request Letter

Nimish Bhishma Thakore
71 Pushpak Apartments,
31 Altamont Road,
Mumbai 400 026

Email: nb_thakore@hotmail.com
Mobile: 9870386865

Date: 23rd December, 2024.

To,
Board of Directors,
Norris Medicines Limited
Plot No.801/P, GIDC,
Ankleshwar,
Gujarat-393002.

Subject: Reclassification from Promoter & Promoter Group to public category of Norris Medicines Limited "the Company".

Dear Sir,

Currently my shareholding in your company is 1440 [One thousand four hundred forty only] i.e., less than 0.01% and I have no intention of getting associated with the Company apart from being shareholder of the Company. My wife also holds 4000 [Four thousand only] shares where I am the second holder. This holding is also less than 0.01% of the Company's paid – up capital. The combined holding by myself and jointly with my wife are also less than 0.01% of the Company's paid – up capital.

Currently I am disclosed as a member of "Promoter & Promoter Group" of the Company and my shareholding is not more than 10%, also I am not having any special rights through formal and informal arrangements granting me any kind of special rights nor do I exercise any kind of control over the affairs of the Company directly or indirectly. Also, I'm not holding shares in public category through myself or on behalf of any relative.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), I hereby undertake as follows:



- (i) do not hold more than ten percent of the total voting rights in the Company;
- (ii) do not exercise control over the affairs of the Company directly or indirectly;
- (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (iv) do not represent on the board of directors of the company;
- (v) do not act as a key managerial person in the listed entity;
- (vi) not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) not a fugitive economic offender.

In the view of above I request you to reclassify my status from the category of "Promoter and Promoter Group" to "public category".

You are kindly requested to confirm your acceptance of the proposal made by me.

Thanking you.

Yours faithfully,



NIMISH BHISHMA THAKORE