

Date: June 10, 2023
The Manager
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Script Code: 540359

Sub: Intimation of re-appointment of Ms. Ami Shah as an Independent Director of the Company.

Dear Sir / Madam,

Please find below the disclosure pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the recommendation of the Nomination & Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e., June 10, 2023 has approved the proposal for reappointment of Ms. Ami Shah (DIN: 08158605) as an Independent Director of the Company for a 2nd term of 5 years from June 17, 2023 to June 16, 2028, in accordance with the requirements of the Companies Act, 2013, subject to approval of the members at the general meeting.

Ms. Ami Shah is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

The disclosures required to be given pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure A.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For Parmax Pharma Limited,

Yash Vora
Company Secretary

Annexure A.

Sr. No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Ami Shah's current tenure (1 st term) as an Independent Director of the Company expires on June 16, 2023. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e., June 10, 2023, has approved the re-appointment of Ms. Ami Shah (DIN: 08158605) for a further period of 5 years w.e.f. June 17, 2023 to June 16, 2028, subject to the approval of the members at the general meeting.
2.	Date of appointment/ cessation (as applicable)	Re-appointment with effect from June 17, 2023.
3.	Term of appointment	Five years i.e., w.e.f. June 17, 2023 to June 16, 2028, subject to the approval of shareholders.
4.	Brief profile	Ms. Shah holds a Computer Engineering degree. She has worked with multinational companies. She has over 12 years of experience serving in the field of Information technology, networking- communication and coding with multinational companies.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Ami Shah is not related to any Directors or Key Managerial Personnel of the Company.