

April 01, 2024

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

NSE Symbol: PANACEABIO

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 531349

Sub: Intimation of completion of tenure of Independent Directors

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we would like to inform you that the following directors of the Company have completed their second and final term of 5 (five) consecutive years as Independent Directors and consequently ceased to be the directors of the Company on March 31, 2024:

- i. Mr. Krishna Murari Lal DIN: 00016166
- ii. Mr. Namdeo Narayan Khamitkar DIN: 00017154
- iii. Mr. Raghava Lakshmi Narasimhan DIN: 00073873

The Board of Directors and the Management of the Company express deep appreciation and gratitude to the aforesaid directors for their extensive contribution and guidance towards business growth of the Company.

The details required to be disclosed under Regulation 30 of the SEBI LODR Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as ‘**Annexure - A**’.

This is for your kind information and record please.

Thanking you,

Sincerely yours,

For **Panacea Biotec Ltd.**

Vinod Goel

Group CFO and Head Legal
& Company Secretary

Annexure - A

S. No.	Particulars	Mr. Krishna Murari Lal	Mr. Namdeo Narayan Khamitkar	Mr. Raghava Lakshmi Narasimhan
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation upon completion of tenure as an Independent Director	Cessation upon completion of tenure as an Independent Director	Cessation upon completion of tenure as an Independent Director
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re- appointment	March 31, 2024	March 31, 2024	March 31, 2024
3.	Brief profile, in case of appointment	Not Applicable	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable	Not Applicable