



Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034.
Telangana, INDIA. Tel : +91 40 23547532, Fax : +91 40 23548243
CIN : L24230TG1981PLC003201, www.natcopharma.co.in

31st March, 2022

M/s. BSE Ltd.
Dalal Street,
Fort, Mumbai - 400001

M/s. National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra - Kurla Complex
Bandra (E) Mumbai - 400051

Scrip Code: 524816

Scrip Code: NATCOPHARM

Dear Sir/Madam,

Sub: Change in Company Secretary and Compliance Officer
Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

With reference to the above mentioned subject, we are pleased to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on 31st March, 2022 have considered the following along with other Items:

1. CS M. Adinarayana (FCS 3808), Company Secretary & Vice President (Legal & Corporate Affairs) of the Company has been superannuated from the Company w.e.f. the closure of business hours of 31st March, 2022.
2. Pursuant to the provisions of Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed CS Chekuri Venkat Ramesh (Ch. Venkat Ramesh) member of the Institute of Company Secretaries of India, New Delhi with Membership Number A 41964 as the Company Secretary and Compliance Officer of the Company w.e.f. 1st April, 2022.
3. Sri T.V. Rao, Independent Director of the Company and Member of the Nomination and Remuneration Committee has been designated as Chairman of the Nomination and Remuneration Committee w.e.f. 1st April, 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, with respect to the above appointment of Company Secretary and Compliance Officer are enclosed as Annexure - 1.

This is for your information and records.

Thanking you.

Yours faithfully,
For NATCO Pharma Limited

M. Adinarayana

M. Adinarayana
Company Secretary &
Vice President (Legal & Corporate Affairs)





Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034.
Telangana, INDIA. Tel : +91 40 23547532, Fax : +91 40 23548243
CIN : L24230TG1981PLC003201, www.natcopharma.co.in

Annexure-1

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Details of Sri M. Adinarayana

| Sl. No. | Particulars | Remarks |
|---------|---|---------------------------------|
| 1 | Reason for change | Cessation due to Superannuation |
| 2 | Date of cessation | 31 st March, 2022 |
| | Term of appointment | Not Applicable |
| 3 | Brief profile | Not Applicable |
| 4 | Disclosure of relationships between Directors | Not Applicable |

Details of Sri Chekuri Venkat Ramesh

| Sl. No. | Particulars | Remarks |
|---------|---|--|
| 1 | Reason for change | Appointment |
| 2 | Date of appointment | 1 st April, 2022 |
| | Term of appointment | Permanent |
| 3 | Brief profile | CS Chekuri Venkat Ramesh is an Associate Member of the Institute of Company Secretaries of India with Membership Number A 41964 and holds a Bachelors degree in Commerce (Honors) from Gangadhar Meher Autonomous College, Sambalpur, Odisha. He has more than 6 years of post-qualification experience which includes experience with NATCO Pharma Limited as Assistant Company Secretary for the past two and half years and worked with Rain Group, Hyderabad prior to joining NATCO Pharma Limited. |
| 4 | Disclosure of relationships between Directors | Not Applicable |

M. Adinarayana

