

April 29, 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 regarding resignation of Senior Management Personnel of the Company's material subsidiary viz. Panacea Biotec Pharma Limited ("PBPL")**

**Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform you that Mr. Sanjay Kumar, Sr. General Manager - Quality (Pharma & Oncology) of the Company's material subsidiary, Panacea Biotec Pharma Limited ("Senior Management Personnel of Material Subsidiary") has vide its letter dated March 10, 2024 tendered his resignation with a request to relieve him from the duties on March 31, 2024, due to personal reasons.

PBPL has accepted his resignation and relieved him from the duties accordingly.

Further, disclosure required pursuant SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023, regarding change in Senior Management Personnel is given herein below:

S. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of <del>appointment / re-appointment</del> / cessation (as applicable) & <del>term of appointment / re-appointment</del>	Mr. Sanjay Kumar, Senior Management Personnel of the Company's Material Subsidiary viz Panacea Biotec Pharma Limited has ceased to be an employee from the close of business hours on March 31, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

In this regard, a copy of resignation letter is attached herewith as Annexure – A.

We hereby further inform that inadvertently there has been some delay in filing of disclosure and the same is sincerely regretted.

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**

To,

Mr. Kulvinder Sarao,

Sr. VP – Corporate HR

Panacea Biotec Pharma Limited

Subject: Resignation regarding

Dear Sir,

This is to inform that due to personal reason, I am unable to continue my services with the organization hence, resigning from the responsibility of Sr. GM-Quality.

I am thankful to the senior management to provide me opportunity to serve the company, and also thankful to all my colleges to provide their support to perform my responsibility.

It is requested to kindly accept my resignation and relieve me on or before 31<sup>st</sup> March' 2024.

Thanking you.

Regards



Sanjay Kumar

Sr. GM-Quality

Date: 10<sup>th</sup> March' 2024