

Date: 17th March, 2019

To
The General Manager-Listing
Corporate Relationship
Department P J Towers,
Dalal Street,
Mumbai-400001
BSE Scrip Code: 540359

Dear Sir/Madam,

SUB: - Disclosure under SEBI (LODR) Regulations, 2015 – regarding the resignation of Mr. Keyur Vora from the post of Chief Financial Officer.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that, Mr. Keyur Vora, Chief Financial Officer, informed the Board of Directors, at their meeting held today, of his decision to step down from the post of Chief Financial Officer with effective from 30th April, 2019.

Mr. Keyur Vora expressed his gratitude to each member of Board, for their valuable guidance and contribution during his tenure. He placed on record his deep appreciation to the Parmax leadership team, management, employees and business partners for their continued trust and confidence in him.

Members of the Board placed on record their appreciation for significant contributions made by Mr. Keyur Vora to Parmax Pharma. The Board wished him continued success and very best for future endeavors.

The Board is in process of identification of suitable successor for the role of Chief Financial Officer of Company.

Kindly take note of the same in your records.

Thanking You,

For, Parmax Pharma Limited


Yash J. Vora

Company Secretary

