



NORRIS
MEDICINES LIMITED



Factory : Plot No. 801/P, 901/3-5, GIDC Estate,
ANKL ESHWAR 393 002, (Gujarat)
Regd. Office : Plot No. 801/P, GIDC Estate,
ANKL ESHWAR 393 002, (Gujarat)
Telephone : (02646) 223462, 227530
Fax : (02646) 250126
E-mail : corporate@norrispharma.com
Website : www.norrispharma.com
CIN : L24230GJ1990PLC086581

Date:29thMarch, 2024

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. - : Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Ref. - : Scrip Code -524414

Dear Sir / Madam,

With reference to the subject, this is to inform you that at the meeting of the Board of Directors of Norris Medicines Limited held on 29.03.2024 at 11.00 A.M. at the registered office of the Company at Plot No.801/P, GIDC, Ankleshwar, Gujarat, 393002, the following were considered and approved by the Board:

1. Resignation of Mr.Hiten Mukundbhai Parikh,Independent Director of the Company

Mr.Hiten Mukundbhai Parikh(DIN: 01686215) Independent Director of the Company has vide his resignation letter dated 28thMarch, 2024, resigned from the Board of the Company with immediate effect, on account of personal reasons. We further confirm that there is no other material reason for his resignation other than those provided above. Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Director is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 and is enclosed as an annexure-A

2. Resignation of Ms. Prerna Karwa, Secretary and Compliance Officer of the Company

Ms. Prerna Karwa, Secretary and Compliance Officer of the Company has vide her resignation letter dated 28th March, 2024, resigned from the position of Secretary and Compliance Officer of the Company with immediate effect on account of personal reasons. We further confirm that



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there is no other material reason for her resignation other than those provided above. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 and is enclosed as an annexure -B.

Board Meeting concluded at 3.30 PM.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Norris Medicines Limited



Vimal D. Shah
Director

DIN: 01506655
Encl: As above

Annexure A

Details in relation to the Resignation of **Mr.Hiten Mukundbhai Parikh**

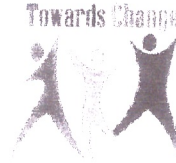
Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation (personal reasons)
2.	Date of appointment/cessation (as applicable) & term of appointment;	Conclusion of the Board Meeting held on 28.03.2024.

Details in relation to the Resignation of Ms. Prerna Karwa

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from her position as Secretary and Compliance Officer
2.	Date of appointment/cessation (as applicable) & term of appointment;	Conclusion of the Board Meeting held on 28.03.2024



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FOR NORRIS MEDICINES LIMITED

VIMAL D. SHAH
DIRECTOR
DIN: 01506655

