



Windlas Biotech Limited

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CIN-L74899UR2001PLC033407

May 20, 2024

To
Listing / Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

To
Listing / Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

BSE CODE: 543329

NSE SYMBOL: WINDLAS

Dear Sir/ Madam.

Subject: Change in Directorate - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its Meeting held on Monday, May 20, 2024 has re-appointed Mr. Pawan Kumar Sharma as an Executive Director of the Company w.e.f June 11, 2024 upto June 10, 2027, for a period of three years based on the recommendation of Nomination and Remuneration Committee subject to approval of Shareholders.

The details for the aforesaid change in directorate as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, including brief profile of Mr. Pawan Kumar Sharma is attached as Annexure I.

It is submitted for your kind information and necessary record.

Thanking you.

Yours faithfully,

For Windlas Biotech Limited

Ananta Narayan Panda
Company Secretary & Compliance Officer

Encl: as above

Annexure I

Details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment/ Re-appointment of Mr. Pawan Kumar Sharma as the Executive Director and Key Managerial Personnel of the Company with effect from June 11, 2024 upto June 10, 2027.

| Sr. No. | Particulars | Details |
|---------|---|--|
| 1. | Reason for change viz. appointment/ re-appointment | <p>Re-appointment of Mr. Pawan Kumar Sharma, as the Executive Director and a Key Managerial Personnel of the Company within the meaning of Section 203 of the Companies Act, 2013 w.e.f. June 11, 2024 upto June 10, 2027, by the Board of Directors on May 20, 2024 based on the recommendation of Nomination and Remuneration Committee subject to approval of Shareholders.</p> <p>Mr. Pawan Kumar Sharma holds office upto June 10, 2024. Hence, he was re-appointed for another term of three years as mentioned above.</p> |
| 2. | Date of re-appointment | With effect from June 11, 2024 |
| 3. | Brief profile (in case of appointment/ re-appointment); | <p>Mr. Pawan Kumar Sharma aged about 64 years, is an Executive Director of our Company. He holds a bachelor's degree in Law from the Hemwati Nandan Bahuguna Garhwal University, Srinagar (Garhwal). He is responsible for the commercial and administrative activities of the Company. He has over 23 years of experience in the pharmaceutical industry. He joined our Company on April 1, 2001 as a Manager Taxations and Administrative and was elevated to the position of Executive Director on June 11, 2019 and he holds office upto June 10, 2024. Prior to joining our Company he was working with Indian LPG Cylinders Limited.</p> |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Pawan Kumar Sharma is not related inter-se to any director of the Company. |
| 5 | Information as required pursuant to Circular No. LIST/COMP/14/2018-19 issued by BSE Limited and Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018. | Mr. Pawan Kumar Sharma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |