

Date: 26th April, 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 revocation of resignation from the post of Chief Financial Officer tendered by Mr. Keyur Vora.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, and in continuation of our Corporate Announcement dated 17th March, 2019 we wish to inform you that Mr. Keyur Vora has revoked his resignation and he is continuing as a Chief Financial Officer of the Company. Board of Directors have appreciated his decision and took note of the same in their meeting held today.

Kindly take note of the same in your records.

Thanking You,

Yours Faithfully,

For, Parmax Pharma Limited




Yash J. Vora
Company Secretary