



NORRIS
MEDICINES LIMITED



Factory : Plot No. 801/P, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Regd. Office : Plot No. 801/P, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Telephone : (02646) 223462, 227530
Fax : (02646) 250126
E-mail : contact@norrispharma.com
Website : www.norrispharma.com
CIN : L24230GJ1999PLC086581

Date- 29th April, 2024

Bombay Stock Exchange Limited
Department of Corporate Services
14th Floor, P. J. Tower
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Outcome of the Board Meeting held on 29th April, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: NORRIS MEDICINES LTD (Scrip Code No. 524414).

Dear Sir,

With reference to above captioned subject, we wish to inform you that, the meeting of the Board of Directors of the Company, Norris Medicines Limited held today, i.e., Monday, 29th APRIL, 2024 at 03.00 P.M. considered and approved the following:

1. To consider appointment of Mr. Angamuthu Vadivel (DIN: 10581538) Additional Director (Non-Executive & Independent).

Further enclosed herewith the following:

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in Annexure A.

The meeting was concluded at 3.30 P.M.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you,

Yours truly,

For NORRIS MEDICINES LIMITED

VIMAL DHIRENDRA SHAH
DIRECTOR
DIN: 01506655



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Annexure-A

1. Details required as per the above referred SEBI circular are as under:

Sr. No	Disclosure requirement	Details
1.	Name of the Director	Angamuthu Vadivel
2.	DIN	10581538
3.	Date of Appointment	29 th April, 2024
4.	Brief Profile	Mr. Angamuthu Vadivel is a M. Com Graduate, Qualified CMA & CS, M.B.A (Finance), Qualified Independent Director, pursuing LLB. He has over 25 years of Board experience and has gained immense experience and knowledge in the field of Costing, Finance, Accounting, Taxation, Treasury, MIS Reporting & Budgeting. Having working knowledge in Fertilizer Industry, Feeds, Food, FMCG, Welding, Capital Goods and Auto Industry. Expertise in analyzing existing systems and procedures, designing internal control systems in facilitating effective decision-making. His experience will be beneficial for the growth of the Company.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Angamuthu Vadivel is not related to any of the directors or Key Managerial Personnel or Promoters of the Company of company.
6.	Membership of Committees of Listed Entity	NONE
7.	Name of the Listed entities in which appointed director holds directorship	NONE
8.	Membership of other Listed entities Committees in which appointed director holds directorship	NONE
9.	Reason for Change viz. appointment.	Appointment as Additional Non-Executive Independent Director of the Company w.e.f. 29th April, 2024.

For NORRIS MEDICINES LIMITED

VIMAL DHIRENDRA SHAH
DIRECTOR
DIN: 01506655



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Ref.: NORRIS MEDICINES LTD (Scrip Code No. 524414).

Sub.: Intimation of appointment of Additional Non- Executive Independent Director & Whole Time Director of the Company.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Regulations and Disclosures Requirements) Regulation, 2015, the Board of Directors of the Company at their meeting held on 29th April, 2024 & based on the recommendation of Nomination & Remuneration Committee has approved the appointment of

1. Mr. Angamuthu Vadivel (DIN: 10581538) as an Additional Director (Non-Executive & Independent) w.e.f. 29th April, 2024 for a period of 5 years subject to the approval of the shareholders at the next Annual General Meeting of the Company.

Mr. Angamuthu Vadivel (DIN: 10581538) are not related to any of the Directors of Key Managerial Personnel or Promoters of the Company and further they are not debarred from holding any office as a director by virtue of any SEBI Order or any other such authority.

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith in Annexure A.

Kindly take the same on your record and acknowledge receipt of the same.

For NORRIS MEDICINES LIMITED

VIMAL DHIRENDRA SHAH
DIRECTOR
DIN: 01506655



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2.	DIN	10581538
3.	Date of Appointment	29 th April, 2024
4.	Brief Profile	Mr. Angamuthu Vadivel is a M. Com Graduate, Qualified CMA & CS, M.B.A (Finance), Qualified Independent Director, pursuing LLB. He has over 25 years of Board experience and has gained immense experience and knowledge in the field of Costing, Finance, Accounting, Taxation, Treasury, MIS Reporting & Budgeting. Having working knowledge in Fertilizer Industry, Feeds, Food, FMCG, Welding, Capital Goods and Auto Industry. Expertise in analyzing existing systems and procedures, designing internal control systems in facilitating effective decision-making. His experience will be beneficial for the growth of the Company.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Angamuthu Vadivel is not related to any of the directors or Key Managerial Personnel or Promoters of the Company of company.
6.	Membership of Committees of Listed Entity	NONE
7.	Name of the Listed entities in which appointed director holds directorship	NONE
8.	Membership of other Listed entities Committees in which appointed director holds directorship	NONE
9.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Non-Executive Independent Director of the Company w.e.f 29th APRIL, 2024.

For NORRIS MEDICINES LIMITED

VIMAL DHIRENDRA SHAH
DIRECTOR
DIN: 01506655