

Date: 31<sup>st</sup> January, 2024.

To,  
The Deputy Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 for Resignation of Company Secretary & Compliance Officer of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Yash Vora (Membership No: A56467) as Company Secretary & Compliance Officer (Key Managerial Person) of the Company has vide his resignation letter dated 23<sup>rd</sup> December 2023, resigned from the Company with effect from 31<sup>st</sup> January, 2024 on account of ground of personal reason as mentioned in his resignation letter.

We further confirm that there is no other material reason for his resignation other than those provided above.

The details as required under Para A of Part A of Schedule III of Listing Regulations are given below:

1.	Reason for Change <del>viz. appointment, reappointment, resignation, removal, death or otherwise</del>	Resignation as the Company Secretary and Compliance Officer of the Company to explore opportunities outside the organization.
2.	Date of <del>appointment/</del> cessation (as applicable) & term of <del>appointment/re-appointment</del>	With effect from the close of business hours of 31 <sup>st</sup> January, 2024
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Thanking You,

Yours Faithfully,

**For Parmax Pharma Limited,**

UMANG ALKESH GOSALIA  
Digitally signed by  
UMANG ALKESH GOSALIA  
Date: 2024.01.31 16:19:10  
+05'30'

**Umang Gosalia**  
**Managing Director**

Enclosure: Resignation Letter of Mr. Yash Vora.

Date: 23.12.2023

To,

The Board Of Directors,  
Parmax Pharma Limited  
Plot no. 20, Survey no. 52,  
Rajkot- Gondal national highway no.27,  
Hadamtala, Rajkot-360311, Gujarat, India

Dear Sir(s),

**Subject: Resignation from the post of Company Secretary and Compliance officer of the Company.**

I, CS Yash Vora, hereby tender my resignation from the position of Company Secretary and Compliance officer of the Company for pursuing growth opportunities outside the organization. I will serve notice period as per Company policy.

I hereby confirm that there is no material reason for my resignation other than specified herein above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all Directors on the Board and Senior Executives of the Company during the period of my association with the Company.

Kindly arrange to file all necessary forms and submission to the regulatory authorities and share the forms and submissions for my records.

My last working day will be 31<sup>st</sup> January, 2024.

I wish the company to flourish and be successful in all the ventures.

Respectfully submitted,

Thanking you,

Yours faithfully,



Yash Vora  
(Membership No.: A56467)

Accepted,

**PARMAX PHARMA LTD.**

  
**DIRECTOR**