



Marksans Pharma Ltd.

Date: 11th August, 2021

BSE Limited

Corporate Relation Department
Phiroze Jeejeeboi Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code: 524404

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051.
Symbol: MARKSANS

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors at its meeting held today i.e. 11th August, 2021 has approved the following:

1. The Twenty Ninth (29th) Annual General Meeting (AGM) of the Members of Marksans Pharma Limited will be held on **Thursday, 23rd September, 2021 at 09:00 a.m.** through video conferencing / other audio visual means (VC) facility. The Annual Report for 2020-21, including the AGM Notice which contains the e-voting process and manner of attending the AGM through VC, will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository in due course.
2. Re-appointment of Mr. Varddhman Vikramaditya Jain (DIN: 08338573) as a Whole-time Director in the category of Professional Director designated as Executive Director of the Company for a further period of Three (3) years with effect from 24th January, 2022, subject to the approval of the shareholders in the ensuing AGM. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 along with the brief profile is given in **Annexure A** to this letter.
3. Appointment of Mr. Sunny Sharma (DIN: 02267273) as an Additional Director in the category of Non-Executive Director with effect from 11th August, 2021. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 along with the brief profile is given in **Annexure B** to this letter.

You are requested to note the above in your records.

Thanking You.

Yours faithfully,

For **Marksans Pharma Limited**

Harshavardhan Panigrahi
Company Secretary

Marksans Pharma Ltd.

11th Floor, "GRANDEUR", Opp. Gundecha Symphony, Veera Desai Extension Road, Oshiwara, Andheri (W), Mumbai - 400 053 • Tel.: +91 22 4001 2000 • E-mail: info@marksanspharma.com
www.marksanspharma.com



Marksans Pharma Ltd.

Annexure A

Name of the Director	Mr. Varddhman Vikramaditya Jain
DIN	08338573
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Varddhman Vikramaditya Jain (DIN: 08338573) as a Whole-time Director in the category of Professional Director designated as Executive Director of the Company for a further period of Three (3) years with effect from 24 th January, 2022.
Date of appointment / cessation (as applicable) & term of appointment	Period of Three (3) years with effect from 24 th January, 2022 to 23 rd January, 2025 (both days inclusive). He would be liable to retire by rotation.
Brief profile	Mr. Varddhman Vikramaditya Jain is M. Pharm (Pharmaceuticals). He is a Pharmaceutical professional with technical background who has worked with various multinational organizations. He is specialized in the area of manufacturing, quality R&D, compliance & regulatory affairs both for API and finished dosage form manufacturing. In a career span of 26 Years, Mr. Jain has successfully handled several regulatory inspection including USFDA, UKMHRA, PMDA Japan and WHO with good leadership and sound technical knowledge. He has given the organizations very sound systems which are capable of standing up to very tough regulatory inspections of recent years.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Varddhman Vikramaditya Jain is not related inter-se to any other Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mr. Varddhman Vikramaditya Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Annexure B

Name of the Director	Mr. Sunny Sharma
DIN	02267273
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Dr. Sunny Sharma (DIN: 02267273) as an Additional Director in the category of Non-Executive Director.
Date of appointment / cessation (as applicable) & term of appointment	11 th August, 2021 He will hold the office only upto the next Annual General Meeting of the Company.
Brief profile	Mr. Sunny Sharma is an M.B.A. from the Indian Institute of Management, Bangalore and an M.B.B.S. from Christian Medical College, Ludhiana. Mr. Sharma was with Investor Growth Capital (IGC), the investment arm of Investor AB in North America, and before that with Easton Capital in New York. Earlier in his career, Mr. Sharma worked in the healthcare investment banking group of Lehman Brothers in London.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sunny Sharma is not related inter-se to any other Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mr. Sunny Sharma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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