



Marksans Pharma Ltd.

Date: 30th May, 2023

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 of the Company, at its meeting held today i.e. Monday, 30th May, 2022 at Mumbai, has approved the following:

1. Audited Financial Results for the quarter and financial year ended 31st March, 2023
Audited Financial Results (both Standalone and Consolidated) for the quarter and financial year ended 31st March, 2023 have been approved by the Board of Directors along with Auditors Report thereon.
2. Declaration of Dividend for financial year 2022-23
Declaration of dividend @ Re. 0.50 (Rupee Zero and Paise Fifty) i.e. 50% per equity share of Re. 1/- each face value for the financial year 2022-23 have been approved by the Board of Directors. The payment of the dividend shall be made on or after 12th June, 2023 to all the members of the Company whose names has been entered on Record Date i.e 7th June, 2023.
3. Appointment of Independent Director
Based on the recommendation of the Nomination and Remuneration Committee, Ms. Shailaja Vardhan (DIN: 10172764) has been appointed as an Additional Director (Non-Executive, Independent), for a term of 5 years effective from 30th May, 2023 subject to the approval of the members of the Company and her office shall not be liable to retire by rotation.

Further, Ms. Vardhan is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure I.

CIN : L24110MH1992PLC066364


www.marksanspharma.com

Marksans Pharma Ltd.

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Andheri (W), Mumbai - 400 053 • Tel.: +91 22 4001 2000 • Fax : +91-22 4001 2011
E-mail: info@marksanspharma.com



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4. Resignation of Ms. Meena Rani Surana (DIN: 08863769) as an Independent Director
On receipt of the resignation letter tendered by Ms. Meena Rani Surana (DIN: 08863769), the Board noted her resignation as an Independent Director of the Company with effect from May 30, 2023.

The Resignation letter along with requisite disclosure as required under Regulation 30 of Listing Regulations read with Clause 7B of Part A of Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure II.

The meeting commenced at 12:00 PM and concluded at 01:45 PM.

You are requested to note the above in your records.

Thanking You.

Yours faithfully,
For **Marksans Pharma Limited**

Harshavardhan Panigrahi
Company Secretary

Encl. As Above



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Annexure I

Details pertaining to the appointment of Ms. Shailaja Vardhan as an Additional Director (Non-Executive, Independent) of Marksans Pharma Limited is given below:

Sr. No	Particulars	Details
1.	Name of Independent Director	Ms. Shailaja Vardhan (DIN: 10172764)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointed as Additional Director (Non-Executive, Independent)
	Date of Appointment & term of appointment	Ms. Shailaja Vardhan has been appointed as an Additional Director (Non-Executive, Independent), for a term of 5 years effective from 31 st May, 2023 subject to the approval of the members of the Company and her office shall not be liable to retire by rotation.
3.	Brief Profile:	<p>Mr. Shailaja Vardhan has done her management programme from IHMCT & AN. She has over 30 years of experience in the field of corporate communications, corporate public communications, building brand architecture, positioning go-to-market strategies, CSR activities, etc. She is also into strategic role in the development of compelling marketing communication.</p> <p>Driven by a passion for Corporate Social Responsibility, she has worked with the Confederation of Indian Industry (CII) to assist PaniyurPeriyaKuppam, a Tsunami-affected village in Tamil Nadu with Ford India. Under her leadership at Ogilvy, the team received the prestigious WPP award for the WHO program aimed at eliminating Lymphatic Filariasis from 13 districts in Tamil Nadu.</p> <p>Presently, she is head of corporate communications at Apollo Hospitals group. Before that she has worked with MARG Ltd., Ford India, Ogilvy, etc.</p>
4.	Disclosure of relationships between directors	There are no inter-se relations between Ms. Shailaja Vardhan and the other members of the Board.

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Annexure II

Details pertaining to the resignation of Ms. Meena Rani Surana as an Independent Director of Marksans Pharma Limited is given below:

Sr. No	Particulars	Details
1.	Name of Independent Director	Ms. Meena Rani Surana (DIN: 08863769)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation
3.	Reason for Resignation:	Personal reasons
4.	Effective Date of resignation	30 th May, 2023
5.	Brief profile (in case of appointment)	Not Applicable
6.	Confirmation from the Independent Director	Ms. Meena Rani Surana has confirmed that there are no other material reasons other than the reason mentioned above, for her resignation as Independent Director of Marksans Pharma Limited.
7.	Names of the listed entities in which Ms. Meena Rani Surana holds directorships, indicating the category of directorship and membership of board committees, if any.	None

Marksans Pharma Ltd.

From: Meena Rani <meenarani08@gmail.com>
Sent: 29 May 2023 19:19
To: harshavardhan
Subject: Resignation as an Independent Director

To the Board of Directors

Marksans Pharma Limited

Mumbai, India

Dear Sir/Madam,

Due to personal reasons, I [Dr. Meena Rani Surana (DIN: 08863769)] hereby resign as an Independent Director in Marksans Pharma Limited effective from May 30, 2023. I confirm that there are no other material reasons other than the reason mentioned here, for my resignation as an Independent Director of Marksans Pharma Limited.

With Best Regards,

Dr. Meena Rani Surana