



NORRIS
MEDICINES LIMITED



Factory : Plot No. 801/P & 901/3,4,5, 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 : L24230GJ1990PLC086581

Date: 25th November, 2022

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Script Code: 524414

Ref.: Appointment of Company Secretary cum Compliance Officer of the Company

Sub.: Disclosure of events as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held on Friday, 25th November, 2022, has appointed Mrs. Purna Karwa (having Membership No. ACS 26545) as the Company Secretary cum Compliance Officer of the Company with effect from 25th November, 2022.

Details of Appointment of Mrs. Purna Karwa as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached herewith.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Norris Medicines Limited

**Vimal
D Shah**

Vimal D. Shah
Managing Director
DIN: 01506655

Digitally signed by Vimal D
Shah
DN: cn=Vimal D Shah c=IN
o=Norris Medicines Limited
e=vimal.d.shah@norrispharma.com
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BRIEF PROFILE OF COMPANY SECRETARY CUM COMPLIANCE OFFICER

Name	Mrs. Purna Karwa
Educational Qualifications	Associate Member of the Institute of Company Secretaries of India (having Membership No. ACS 26545)
Reason for change	Appointment
Date of appointment	25-11-2022
Brief Profile	Mrs. Purna Karwa has earlier been associated with Listed Companies in the capacity of a Company Secretary and compliance officer and also has experience in the Listing Regulations and Companies Act related matters.

For Norris Medicines Limited

Vimal
D Shah

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D Shah
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Vimal D. Shah
Managing Director
DIN: 01506655