

June 26, 2024

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
NSE Symbol : PANACEABIO

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
BSE Scrip Code: 531349

Sub.: Intimation regarding change in Senior Management Personnel of the Company's material subsidiary viz. Panacea Biotec Pharma Limited

Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform you that Dr. Shekhar Patel who was working as Chief Executive Officer – US Business of the Company's material subsidiary, Panacea Biotec Pharma Limited ("PBPL"), has been appointed as Chief Executive Officer of Panacea Biotec Inc. (PBPL's recently formed wholly owned subsidiary in the state of Delaware, USA) w.e.f. June 26, 2024 and has ceased to be the Senior Management Personnel of PBPL at the end of day on June 25, 2024.

Further, disclosure required pursuant SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023, with regard to change in Senior Management Personnel is given herein below:

S. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ceased to be the Chief Executive Officer – US Business and Senior Management Personnel of the Company's Material Subsidiary at the end of day on June 25, 2024 in view of his appointment as Chief Executive Officer in its wholly owned subsidiary in US with effect from June 26, 2024.
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	The said change has been effective at the end of day on June 25, 2024.
3	Brief profile (in case of appointment)	Not Applicable

Panacea Biotec Ltd (CIN: L33117PB1984PLC022350)

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Correspondence/Corporate office : B-1 Extn../G-3, Mohan Co-op. Indl. Estate, Mathura Road, New Delhi - 110 044, India

Ph.: 91-11-4167 9000, 4167 8000, Fax: 91-11-4167 9070 Email: companysec@panaceabiotec.com

S. No.	Disclosure Requirement	Details
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

This is for your kind information and record please.

Thanking you,

Sincerely yours,

For **Panacea Biotec Ltd.**

Vinod Goel

Group CFO and Head Legal

& Company Secretary