

Date: 4<sup>th</sup> February, 2021

Τo,

The Dy. Gen Manager Corporate Relationship Dept. BSE Limited PJ Tower, Dalal Street, Mumbai- 400 001

## Sub: Intimation of Resignation of Directors of the Company.

Dear Sir / Madam,

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Alkesh Gopani, Managing Director has tendered resignation from the position of the Managing Director as well as Director of the Company with effect from 8<sup>th</sup> February, 2021. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

| Sr. No. | Disclosure Requirement  | Details   |
|---------|---|---|
| 1       | Reason for Change viz.<br>appointment, resignation, removal, death or                       | Resignation due preoccupation   |
|         | otherwise   | Mr. Alkesh Gopani has been associated with the  |
|         |   | Company since October 15, 2010.   |
|         | n.<br>1   | Mr. Alkesh Gopani has expressed his intention<br>to resign as a Managing Director as well as<br>Director of the Company via letter dated 2 <sup>nd</sup><br>February, 2021 and will be effective from 8 <sup>th</sup><br>February, 2021 |
| 2       | Date of <del>appointment</del> /cessation (as applicable ) & <del>term of appointment</del> | 8 <sup>th</sup> February, 2021  |

2. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Vipul Gopani, Director has tendered resignation from the position of the Director of the Company with effect from 2nd February, 2021. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:



Regd. Off. & Factory : Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No. 27, Hadamtala, Nat Korda Sangani, Dist. Rajkot-360 311, Gujarat, INDIA. Tel.: Fac.+91-2827-270534 - 35 - 36 e-mail : info@parmaxpharma.com CIN : L24231GJ1994PLC023504

Correspondence Add.: A/1102, Bilipatra Apts., B/h. Balaji Hall, Nr. Dholakiya School, Off. 150 Ft. Ring Road, Nana Mauva, Rajkot - 360 004, Gujarat (INDIA)



Mfg. of : Bulk Drugs, Drug Intermediates & Speciality Chemicals

| Sr. No. | Disclosure Requirement   | Details   |
|---------|--|---|
| 1       | Reason for Change viz.<br>appointment, resignation, removal,<br>death or otherwise | Resignation due preoccupation<br>Mr. Vipul Gopani has been associated with the<br>Company since January 01, 2016.           |
|         |  | Mr. Vipul Gopani has expressed his intention to resign as a Director of the Company with effect from i.e. February 02, 2021 |
| 2       | Date of appointment/cessation (as applicable ) & term of appointment               | 2 <sup>nd</sup> February, 2021  |

Company will consider and took note of resignations in ensuing Board Meeting.

You are requested to take the above on your record.

Thanking you, Yours faithfully,

For Parmax Pharma Limited,

**Yash Vora** HADAMTA **Company Secretary** 

Page 2 of 2

Regd. Off. & Factory : Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No. 27, Hadamtala, Tal. Kotda Sangani, Dist. Rajkot-360 311, Gujarat, INDIA. Tel.: Fac.+91-2827-270534 - 35 - 36 e-mail : info@parmaxpharma.com CIN : L24231GJ1994PLC023504