

October 07, 2022

The Manager, Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
NSE Symbol : PANACEABIO

BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
BSE Scrip Code: 531349

**Sub.: Sad demise of Shri Soshil Kumar Jain – Promoter - Chairman**

**Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions**

Dear Sir/ Madam,

With profound grief, we inform you that Shri Soshil Kumar Jain, the Founder, Chairman and the patriarch of Promoters family of Panacea Biotec Limited (the “Company”) has left for his heavenly abode on October 07, 2022.

Shri Soshil Kumar Jain’s sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his bereaved family members.

In this difficult time, the Company continues to be supported by Dr. Rajesh Jain, Managing Director and other highly experienced members of the board of directors and senior management team who are both able and committed to take Shri Soshil Kumar Jain’s legacy forward and realise his vision for the Company.

This is for your notice and also for information of our members & the public at large.

Further, as per Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the list of the promoters and promoters’ group of the Company stands updated with exclusion of name of Shri Soshil Kumar Jain.

The Company shall comply with all its reporting requirements formally in this respect in due course.

Thanking you,

Sincerely yours,  
for **Panacea Biotec Limited**

  
**Vinod Goel**  
Group CFO and Head Legal & Company Secretary



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**Panacea Biotec Ltd.**

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