

July 13, 2021

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.: Intimation of sad demise of Mr. Ashwini Luthra, Independent Director**

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

Dear Sir / Madam,

We are deeply grieved to inform that Mr. Ashwini Luthra, Independent Director of the Company has departed for his heavenly abode today i.e. July 13, 2021.

The Company expresses its heartfelt condolences for his untimely death and wishes to put on record its sincere and deep appreciation for his invaluable guidance and contribution during his tenure.

Accordingly, Mr. Ashwini Luthra has ceased to be director on the Board of Directors of the Company.

Kindly take the above information on your record.

Thanking you,

Sincerely Yours,

for **Panacea Biotec Limited**



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

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**Panacea Biotec Ltd.**

CIN: L33117PB1984PLC022350

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