

Date: 14th April, 2021

To,

The Manager,

Listing Department,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

BSE Scrip Code: 540359

Subject: Intimation of sad demise of Shri Alkeshbhai R. Gosalia, Managing Director.

Dear Sirs/ Madam,

We regret to inform you of the sad demise of Shri Alkeshbhai Gosalia, Managing Director of the Company on 13th April, 2021.

During his long association of over decades, his outstanding discipline, sincerity and dedication towards his duties will always be remembered.

Sudden and unexpected passing away of Shri Alkeshbhai Gosalia will be an irreparable loss to the Company and all Directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you, Yours faithfully,

For Parmax Pharma Limited

Yash J. Vora

Company Secretary