

Date: August 17, 2023

To,  
The Manager,  
Bombay Stock Exchange Limited,  
Department of Corporate Services  
P.J Towers, Dalal Street,  
Mumbai 400001  
Script Code: 540359

Dear Sirs,

**Sub: Corrigendum to the Intimation of reappointment of Statutory Auditors.**

In continuation of our Stock exchange intimation dated August 15, 2023 we have noticed the inadvertent typographical error in the tenure of our statutory Auditors.

Originally Board has considered and approved the:

- i. Reappointment of B A Shah S R Mehta & Co., Chartered Accountants, Statutory Auditors based on the recommendation of Audit Committee at their meeting held today for a second term of 5 (Five) years commencing from the conclusion of ensuing 29th Annual General Meeting till the conclusion of the **34th Annual General Meeting to be held in the year 2028** subject to approval of shareholders in the ensuing Annual General Meeting, to be held for the financial year 2022-23.

But due to inadvertent typographical error we have informed the stock exchange as following.

- i. Reappointment of B A Shah S R Mehta & Co., Chartered Accountants, Statutory Auditors based on the recommendation of Audit Committee at their meeting held today for a second term of 5 (Five) years commencing from the conclusion of ensuing 29th Annual General Meeting till the conclusion of the **34th Annual General Meeting to be held in the year 2027** subject to approval of shareholders in the ensuing Annual General Meeting, to be held for the financial year 2022-23.

Further the details of Statutory Auditors as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in "Annexure A" as enclosed to this letter

## Annexure A

Sr. No.	Details of events that needs to be Provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	<p>The first term of office of M/s. B A Shah S R Mehta &amp; Co., Chartered · Accountants, Statutory Auditors is valid upto the ensuing Annual General Meeting of the Company.</p> <p>The Board of Directors of the Company at their meeting held on today has approved the reappointment of M/s. B A Shah S R Mehta &amp; Co., as the statutory Auditors for a second term of 5 (Five) years commencing from the conclusion of ensuing i.e. 29th Annual General Meeting till the conclusion of the 34th Annual General Meeting to be held in the year 2028, subject to the approval of Shareholders in ensuing AGM.</p>
2.	Date of Appointment/ Cessation-&  Term of appointment	<p>At the ensuing Annual General Meeting of the Company</p> <p>For a term of 5 (Five) years commencing from the conclusion of ensuing i.e. 29th Annual General Meeting till the conclusion of the 34th Annual General Meeting to be held in the year 2028</p>
3.	Brief profile	<p>M/s. B A Shah S R Mehta &amp; Co, Chartered Accountants is established since 2008 rendering Audit, assurance services in the area various sectors like manufacturing, chemicals, health etc. They have catered Audit Assurance services to Large PSU Banks in various roles as Statutory Auditor, Internal Management Auditor, Large Borrowers Security auditor and so on. The firm is regularly Peer Reviewed and holds a valid Peer Review Certificate issued by the Institute of Chartered Accountants of India.</p>

You are requested to kindly take the above information on your record.

Thanking you

Yours faithfully,

For **Parmax Pharma Limited**

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