

August 10, 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.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our intimation Letter dated July 13, 2021 w.r.t the sad demise of Mr. Ashwini Luthra, Independent Director

Dear Sir / Madam,

This is in continuation to our captioned letter dated July 13, 2021 intimating the sad demise of Mr. Ashwini Luthra, Independent Director of the Company, in compliance to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In regard to the above, we would like to inform you that the information of sad demise of Mr. Ashwini Luthra was received by the Company on July 13, 2021 and accordingly the same was submitted to your good office on the same day.

It has now been transpired from the death certificate that Mr. Ashwini Luthra has departed for his heavenly abode on July 11, 2021 (copy of death certificate is enclosed herewith).

Therefore, please note that Mr. Ashwini Luthra has actually ceased to be director on the Board of Directors of the Company w.e.f. July 11, 2021.

We request you to kindly take the above information on your record.

Thanking you,

Sincerely Yours,



B1 Extn. /G3, Mohan Co-op Indl. Estate, Mathura Road, New Delhi -110044 Email: vinodgoel@panaceabiotec.com Phone: D.I.D. +91-11-4167 9015 Fax: +91-11-4167 9070

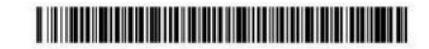
Panacea Biotec Ltd.

CIN: L33117PB1984PLC022350 Registered Office: Ambala-Chandigarh Highway, Lalru - 140 501, Punjab, India. Ph.: +91-1762-505900, Fax: +91-1762-505906. e-mail: corporate@panaceabiotec.com website: www.panaceabiotec.com



75 YEARS

SMT RAJ LUTHRA



THE GOVT. OF INDIA VIDE CIRCULAR NO. 1/12/2014-VS(CRS) DATED 27-JULY-2015 HAS APPROVED THIS CERTIFICATE AS A VALID LEGAL DOUCMENT FOR ALL OFFICIAL PURPOSES. " प्रत्येक जन्म एवं मृत्यु का पंजीकरण सुनिश्चित करें" / ENSURE REGISTRATION OF EVERY BIRTH AND DEATH "

"THIS IS A COMPUTER GENERATED CERTIFICATE WHICH CONTAINS FACSIMILE SIGNATURE OF THE ISSUING AUTHORITY"

22-07-2021 20:55:35

UPDATED ON :

22-07-2021

जारी करने की तिथि / DATE OF ISSUE:

टिप्पणी / REMARKS (IF ANY):

D-2021: 2-02482-000019

CHC DHARAMPUR, HIMACHAL PRADESH-173209 पंजीकरण संख्या / REGISTRATION NO:

DHARAMPUR, DHARAMPUR, KASAULI, SOLAN,

आधार नंबर / MOTHER'S AADHAAR NO. :

माता का नाम / NAME OF MOTHER:

मृत्यु के समय मृतक का पता / ADDRESS OF THE DECEASED AT THE TIME OF DEATH :

पंजीकरण तारीख / DATE OF REGISTRATION:

22-07-2021

जारी करने वाला प्राधिकारी / ISSUING AUTHORITY

रजिस्ट्रार (जन्म एवं मृत्यु) REGISTRAR (BIRTH & DEATH) ग्राम पंचायत धर्मपुर **GRAMA PANCHAYAT DHARAMPUR**

आधार नंबर / HUSBAND/WIFE AADHAAR NO. :

पिता का नाम / NAME OF FATHER : M.K. LUTHRA

आधार नंबर / FATHER'S AADHAAR NO. :

मृतक का रूथायी पता / PERMANENT ADDRESS OF DECEASED :

#2044, SECTOR 15C CHANDIGARH, CHANDIGARH, CHANDIGARH, CHANDIGARH, CHANDIGARH-160015

