

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,

for **Panacea Biotec Limited**



Vinod Goel
Group CFO and Head Legal
& Company Secretary

Encl.: as above



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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



सं. 1
No. 1



हिमाचल प्रदेश सरकार
GOVERNMENT OF HIMACHAL PRADESH
स्वास्थ्य सेवाएं और परिवार कल्याण विभाग
DEPARTMENT OF HEALTH SERVICES AND FAMILY WELFARE
ग्राम पंचायत धर्मपुर
GRAMA PANCHAYAT DHARAMPUR

प्रपत्र-6
FORM-6



मृत्यु प्रमाण-पत्र
DEATH CERTIFICATE

(जन्म मृत्यु रजिस्ट्रीकरण अधिनियम, 1969 की धारा 12 / 17 तथा हिमाचल प्रदेश जन्म मृत्यु रजिस्ट्रीकरण नियम, 2003 के नियम 8/13 के अंतर्गत जारी किया गया)
(ISSUED UNDER SECTION 12/17 OF THE REGISTRATION OF BIRTHS & DEATHS ACT, 1969 AND RULE 8/13 OF THE HIMACHAL PRADESH REGISTRATION OF BIRTHS & DEATHS RULES 2003.)

यह प्रमाणित किया जाता है निम्नलिखित सूचना मृत्यु के मूल अभिलेख से ली गई है जो कि ग्राम पंचायत धर्मपुर तहसील कसौली जिला सोलन राज्य/संघ प्रदेश हिमाचल प्रदेश, भारत के रजिस्टर में उल्लिखित है।
THIS IS TO CERTIFY THAT THE FOLLOWING INFORMATION HAS BEEN TAKEN FROM THE ORIGINAL RECORD OF DEATH WHICH IS THE REGISTER FOR GRAMA PANCHAYAT DHARAMPUR OF TAHSIL/BLOCK KASAULI OF DISTRICT SOLAN OF STATE/UNION TERRITORY HIMACHAL PRADESH, INDIA.

मृतक का नाम / NAME OF DECEASED : ASHWINI KUMAR LUTHRA

लिंग / SEX: पुरुष / MALE

आधार नंबर / AADHAAR NO.:
XXXXXXXX6434

मृत्यु की तिथि / DATE OF DEATH:
11-07-2021
ELEVENTH-JULY-TWO THOUSAND TWENTY ONE

मृत्यु का स्थान / PLACE OF DEATH:
CHC DHARAMPUR, DHARAMPUR, DHARAMPUR, KASAULI, SOLAN,
HIMACHAL PRADESH, 173209.

मृतक की उम्र / AGE OF DECEASED:
75 YEARS

पति / पत्नी का नाम / NAME OF HUSBAND / WIFE:
SMT CHANDNI LUTHRA

आधार नंबर / HUSBAND/WIFE AADHAAR NO. :

माता का नाम / NAME OF MOTHER:
SMT RAJ LUTHRA

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

आधार नंबर / FATHER'S AADHAAR NO. :

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

मृतक का स्थायी पता / PERMANENT ADDRESS OF DECEASED :

CHC DHARAMPUR,
DHARAMPUR, DHARAMPUR, KASAULI, SOLAN,
HIMACHAL PRADESH- 173209

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

पंजीकरण संख्या / REGISTRATION NO:
D-2021: 2-02482-000019

पंजीकरण तारीख / DATE OF REGISTRATION:
22-07-2021

टिप्पणी / REMARKS (IF ANY):

जारी करने की तिथि / DATE OF ISSUE:
22-07-2021

जारी करने वाला प्राधिकारी / ISSUING AUTHORITY

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

UPDATED ON :
22-07-2021 20:55:35



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



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