



Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034.
Telangana, INDIA. Tel : +91 40 23547532, Fax : +91 40 23548243
CIN : L24230TG1981PLC003201, www.natcopharma.co.in

28th December 2023

Corporate Relationship Department
M/s. BSE Limited
Dalal Street, Fort
Mumbai 400001

The Manager - Listing
M/s. National Stock Exchange of India Ltd
"Exchange Plaza", Bandra – Kurla Complex
Bandra (E) Mumbai 400051

Scrip Code: 524816

Scrip Code: NATCOPHARM

Dear Sir/Madam,

Sub:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, we would like to inform you the following in accordance with the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- 1) Resignation of Dr. Krishna Murthy Bhavanasi, Vice President – FR & D of the Company due to personal reasons. The Company has accepted his resignation and relieved from his duties w.e.f. 28th December 2023.
- 2) Appointment of Mr. Nadella Malleswara Rao as Vice President - Head Operations, Pharma Division, Kothur w.e.f. 28th December 2023.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is as under:

Sl. No.	Particulars	Dr. Krishna Murthy Bhavanasi	Mr. Nadella Malleswara Rao
1	Reason for Change in Senior Management	Resignation	Appointment as Vice President - Head Operations, Pharma Division, Kothur
2	Date of Cessation/ Appointment & Term of Appointment	28 th December 2023	28 th December 2023
3	Brief profile (in case of Appointment)	Not Applicable	Mr. Nadella Malleswara Rao is a Bachelor of Pharmacy with 33 years of rich experience in Pharma formulation operations such as Injectables, OSD, Ointments, Oral Liquids and Nasal drops. He has strong experience in implementing global regulatory regulations and implementing quality culture to meet the international regulatory audits like USFDA, MHRA, EU GMP, ANVISA, ROW, etc.



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			<p>He has started his career with NATCO and has 25 years of work experience the Company. He has handled projects at Nagarjuna Sagar and Dehradun Units.</p> <p>He has worked as Head Operations at Dehradun Unit and now promoted as Vice President - Head Operations, Pharma Division, Kothur.</p>
4	Disclosure of relationship between Directors (in case of Appointment of a Director)	Not Applicable	Not Applicable
5	Letter of resignation along with detailed reason for resignation	Attached	Not Applicable

This is for your information and records.

Thanking you,

Yours faithfully,
For NATCO Pharma Limited

Ch. Venkat Ramesh
Company Secretary &
Compliance Officer

Encl.: As above

Hyderabad
10/09/2023

To,

Dr. Pavan Dhat
Exec - Tech-Operations
Natco Pharma Ltd.

Dear Sir,

SUB: Resignation letter - Reg

I Dr. B. Krishna Murthy, Empid: 3986 working as Vice President
F-R&D since, May 2015, I would like to resign from my responsibilities
with effect from 10/09/2023 due to personal reasons.

Thank you for all your support during my association.

requesting you to accept and release as per Company policy.

Thanking you
Dhr
B. Krishna Murthy
Emp: 3986