

Date: 27th September, 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 Mrs. Asha Daftary, Independent Director of the Company.

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

Dear Sirs/ Madam,

We regret to inform you of the sad demise of Mrs. Asha Daftary, an Independent Director of the Company on 24th September, 2021.

During her association with the company, her outstanding discipline, sincerity and dedication towards her duties will always be remembered.

Sudden and unexpected passing away of Mrs. Asha Daftary will be an irreparable loss to the Company and all Directors and employees of the Company convey deep sympathy, sorrow and condolences to her family.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Parmax Pharma Limited



Yash J. Vora
Company Secretary