



Marksans Pharma Ltd.
Date: 15th November, 2022

BSE Limited

Corporate Relation Department
Phiroze Jeejeeboi Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code: 524404

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051.
Symbol: MARKSANS

Sub: Appointment of Internal Auditor

Dear Sir,

This is to inform you that based on the recommendation of Audit Committee, the Board of Directors of the Company at its Meeting held on 14th November, 2022 has approved the appointment of M/s. JVJ & Co., Chartered Accountants firm (Firm Registration No: 141427W) as the Internal Auditor of the Company, in accordance with the provision of Section 138 of the Companies Act, 2013 read with rules made thereto.

The details as required under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 are enclosed as Annexure-I.

You are requested to note the above in your records.

Thanking You.

Yours faithfully,
For **Marksans Pharma Limited**

Harshavardhan Panigrahi
Company Secretary

Encl: As above

Annexure-I

Sr.	Particulars	Details of Internal Auditor
1.	Reason for Change	Appointment
2.	Date of Appointment	14.11.2022
3.	Term of Appointment	-
4.	Brief Profile	<p>JVJ & Co. is a Chartered Accountants firm (Firm Registration No: 141427W) provides Audit, Tax, Compliance, Risk, Regulatory and Financial Advisory Services across sectors.</p> <p>In addition to the leadership team JVJ & Co. has a cross –functional core team, which assists the partners across the diverse practice areas of the firm. In addition to the leadership and core team, the firm has a team abled professionals with extensive functional experience, domain expertise and an uncompromising focus on quality. The Firm also has extensive training sessions to equip its staff with the updated environment of the Indian Industry.</p>



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