

Date: 4th February, 2021

To,
The Dy. Gen Manager
Corporate Relationship Dept.
BSE Limited PJ Tower,
Dalal Street,
Mumbai- 400 001

Sub: Intimation of Resignation of Directors of the Company.

Dear Sir / Madam,

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Alkesh Gopani, Managing Director has tendered resignation from the position of the Managing Director as well as Director of the Company with effect from 8th February, 2021. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due preoccupation Mr. Alkesh Gopani has been associated with the Company since October 15, 2010. Mr. Alkesh Gopani has expressed his intention to resign as a Managing Director as well as Director of the Company via letter dated 2 nd February, 2021 and will be effective from 8 th February, 2021
2	Date of appointment/cessation (as applicable) & term of appointment	8 th February, 2021

2. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Vipul Gopani, Director has tendered resignation from the position of the Director of the Company with effect from 2nd February, 2021. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:



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Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due preoccupation Mr. Vipul Gopani has been associated with the Company since January 01, 2016. Mr. Vipul Gopani has expressed his intention to resign as a Director of the Company with effect from i.e. February 02, 2021
2	Date of appointment/cessation (as applicable) & term of appointment	2 nd February, 2021

Company will consider and took note of resignations in ensuing Board Meeting.

You are requested to take the above on your record.

Thanking you,
Yours faithfully,

For Parmax Pharma Limited,


Yash Vora
Company Secretary

