

Date: 15th August, 2023

To,
The Manager,
Bombay Stock Exchange Limited,
Department of Corporate Services
P.J Towers, Dalal Street,
Mumbai 400001
Script Code: 540359

Dear Sirs,

Sub: Disclosure under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on August 14, 2023 inter alia has considered and approved

- i. Reappointment of B A Shah S R Mehta & Co., Chartered Accountants, Statutory Auditors based on the recommendation of Audit Committee at their meeting held today for a second term of 5 (Five) years commencing from the conclusion of ensuing 29th Annual General Meeting till the conclusion of the 34th Annual General Meeting to be held in the year 2027 subject to approval of shareholders in the ensuing Annual General Meeting, to be held for the financial year 2022-23.
- ii. Re-appointment of Mr. Samsad Alam Khan Practicing Company Secretaries, as Secretarial Auditor for conducting secretarial audit for the F.Y 2023-24.

Further the details of Statutory Auditors and Secretarial Auditor as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in "Annexure A and Annexure B" as enclosed to this letter

You are requested to kindly take the above information on your record.

Thanking you.

Yours faithfully,
For **Parmax Pharma Limited**

Yash Vora
Company Secretary

Annexure A

Sr. No.	Details of events that needs to be Provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	<p>The first term of office of M/s. B A Shah S R Mehta & Co., Chartered · Accountants, Statutory Auditors is valid upto the ensuing Annual General Meeting of the Company.</p> <p>The Board of Directors of the Company at their meeting held on today has approved the reappointment of M/s. B A Shah S R Mehta & Co., as the statutory Auditors for a second term of 5 (Five) years commencing from the conclusion of ensuing i.e. 29th Annual General Meeting till the conclusion of the 34th Annual General Meeting to be held in the year 2027, subject to the approval of Shareholders in ensuing AGM.</p>
2.	Date of Appointment/ Cessation-& Term of appointment	<p>At the ensuing Annual General Meeting of the Company</p> <p>For a term of 5 (Five) years commencing from the conclusion of ensuing i.e. 29th Annual General Meeting till the conclusion of the 34th Annual General Meeting to be held in the year 2027</p>
3.	Brief profile	<p>M/s. B A Shah S R Mehta & Co, Chartered Accountants is established since 2008 rendering Audit, assurance services in the area various sectors like manufacturing, chemicals, health etc. They have catered Audit Assurance services to Large PSU Banks in various roles as Statutory Auditor, Internal Management Auditor, Large Borrowers Security auditor and so on. The firm is regularly Peer Reviewed and holds a valid Peer Review Certificate issued by the Institute of Chartered Accountants of India.</p>

Annexure B

Sr. No.	Details of events that needs to be Provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	The Company has appointed Mr. Samsad Alam Khan Practicing Company Secretaries Secretarial Auditor Pursuant to Section 204 of the Companies Act, 2013.
2.	Date of Appointment/ Cessation & Term of appointment	14th August 2023 For conducting Secretarial Audit for the F. Y. 2023-24.
3.	Brief profile	Mr. Samsad Alam Khan is a Practicing Company Secretaries and he is advising, guiding and servicing for past more than 18 years in the field of SEBI, ROC, RBI Compliance, and NCLT matters with a formidable track record along with variety of clients spread.