

Date: 9th October, 2018

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
Ph No. 91-22-22721233/4, 91-22-66545695 (Hunting)
Fax: 91-22-22721919

Script Code: 540359
CIN NO: L24231GJ1994PLC023504

Dear Sir /Madam,

Sub.: Intimation of change in Compliance officer and KMP

This to inform you that the board of directors of the company at its meeting held today i.e. 9th October, 2018, inter alia transacted the following Businesses:

1. Board of Directors has accepted the resignation of Ms. Isha Shrotriya from the post of Company Secretary and Compliance Officer of the Company with effect from 7th October, 2018.
2. The Board has approved the appointment of Mr. Yash Vora as Company Secretary Cum Compliance Officer of the company with effect from 8th October, 2018.

The Board of Directors meeting was commenced at 12:30 PM and concluded on 01:30 PM.

Thanking you,

For, Parmax Pharma Limited

Alkesh Gosalia
Alkesh Ramniklal Gosalia
DIN: 01130615
Director



CIN: - L24231GJ1994PLC023504

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF PARMAX PHARMA LIMITED HELD ON 9TH OCTOBER, 2018 AT 12:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY.
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RESIGNATION OF MS. ISHA SHROTRIYA AS A COMPANY SECRETARY CUM COMPLIANCE OFFICER:

"RESOLVED THAT pursuant to Section 203 and other applicable provisions of the Companies Act, 2013, resignation of Ms. Isha N. Shrotriya , as a Company Secretary be and is hereby accepted w.e.f. 7th October, 2018."

"RESOLVED FURTHER THAT any one Director of the Company be and is hereby authorized to file e-form no. DIR 12 with www.mca.gov.in."

"RESOLVED FURTHER THAT Mr. Samsad Alam Khan, Company Secretary in whole time practice be and is hereby authorized to certify E-form No. DIR-12 under his digital signature."


APPOINTMENT OF MR.YASH VORA AS COMPANY SECRETARY CUM COMPLIANCE OFFICER :

The Chairman informed the Board about the appointment of Mr. Yash Vora as a Company Secretary cum Compliance Officer and following resolution were passed:

"RESOLVED THAT pursuant to the provision of Section 203 and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 read with Rule 3 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 the consent of the Board be and is hereby accorded to appoint **Mr. Yash Vora** holding the prescribed qualification under Rule 2(1) of the Companies (Appointment and Qualification of Secretary) Rules, 1988, as Whole time Secretary of the Company with effect from 8th October, 2018 to perform the duties which may be performed by a Secretary under the Companies Act, 2013 and any other duties assigned to him by the Board from time to time".

"RESOLVED FURTHER THAT Mr. Alkesh Ramniklal Gosalia - Director and Samsad Alam khan, Practising Company Secretary be and is hereby authorized to do all the act, deeds and things which are necessary for the aforesaid appointment and to send the necessary intimation in prescribed form to Registrar of Companies"

Certified to be True Copy
Parmax Pharma Limited


Alkesh Ramniklal Gosalia
Director
DIN NO.:01130615

