

October 07, 2020

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol : PANACEABIO

BSE Ltd.
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE Scrip Code: 531349

Sub.: Intimation regarding resignation of Whole-time Directors

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

Dear Sir / Madam,


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mrs. Sunanda Jain and Mr. Sumit Jain, Whole-time Directors of the Company, have resigned from the Board of Directors of the Company and the said resignations have become effective from the close of business hours of 7th October, 2020.

You are requested to take the above information on record.

Thanking you,

Sincerely yours,
For Panacea Biotec Ltd.



 **Vinod Goel**
Group CFO and Head Legal
& Company Secretary



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Panacea Biotec Ltd.

CIN: L33117PB1984PLC022350

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