



# Pharmaids Pharmaceuticals Limited

Date: May 24, 2024

To  
The Manager  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai – 400001

**Dear Sir/Madam,**

**Scrip Code: 524572 | Scrip ID: PHARMAID | ISIN: INE117D01018**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

With reference to the captioned subject, we would like to inform you that the Board of Directors of our unlisted material subsidiary “Adita Bio Sys Private Limited” (the Company) at their meeting held on May 23, 2024 has approved the following appointment.

**1. Appointment of Kashinath Sahu as Secretarial Auditor of the Company.**

In compliance with the requirements of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Board has considered and approved the appointment of Mr Kashinath Sahu, Practicing Company Secretary, (Membership No: 4790 and COP No: 4807) as Secretarial Auditor of Adita Bio Sys Private Limited (Material subsidiary)

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13th, 2023, is enclosed as **Annexure I**.

Kindly take the same on your records.

Thanking You

**For Pharmaids Pharmaceuticals Limited**

**Kaushik Kumar**

**(Company Secretary & Head-Legal)**

**PHARMAIDS PHARMACEUTICALS LIMITED (CIN: L52520KA1989PLC173979)**

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## ANNEXURE I

S. No	Particulars	Details
1.	Name of the Company	Adita Bio Sys Private Limited
2.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Mr Kashinath Sahu, Practicing Company Secretary, (Membership No: 4790 and COP No: 4807) appointed as Secretarial Auditor of Adita Bio Sys Private Limited. (Unlisted Material Subsidiary)
3.	Date of appointment and term of appointment <del>/re-appointment</del>	Date of Appointment: May 23, 2024 Term: 1 year
4.	Brief profile	Mr. Kashinath Sahu, Practicing Company Secretary, (Membership No: 4790 and COP No: 4807) is Practicing Company Secretary with experience of more than 3 decades in advising various companies on Company Law and Secretarial matters including conducting of Secretarial Audit and issue of Secretarial Audit Report pursuant to section 204(1) of Companies Act, 2013, Due Diligence, certification of Annual Return and other E-Forms and Filing of various returns with the office of Registrar of Companies.
5.	Disclosure of relationships between directors	None

**For Pharmaids Pharmaceuticals Limited**

**Kaushik Kumar**

**(Company Secretary & Head-Legal)**