



# Pharmaids Pharmaceuticals Limited

Date: February 09, 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: Change in Directors or Key Managerial Personnel - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

**Ref: Outcome of the Board Meeting dated 06<sup>th</sup> January 2024**

With reference to the captioned subject, we would like to inform you that the shareholders of the company in their Extraordinary General Meeting held on Wednesday, 31<sup>st</sup> January 2024 have approved appointment of Dr. Shankarappa Nagaraja Vinaya Babu (DIN: 01373832) as Director and Chairman (Non-Executive & Non-Independent) of the Company.

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 record and oblige.

Thanking You

**For Pharmaids Pharmaceuticals Limited**

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



# Pharmaids Pharmaceuticals Limited

## Annexure I

**Brief particulars of the Director/KMP proposed for proposed to appointed/ reappointed.**

S. No	Particulars	Details
1	<b>Reasons for Change viz. Appointment /<del>re-appointment</del>, resignation, removal, death or otherwise</b>	<b>Dr. Shankarappa Nagaraja Vinaya Babu</b> is appointed as Director and Chairman (Non-Executive & Non-Independent) of the Company.
2	<b>Date of appointment/<del>re-appointment</del> &amp; Term of appointment/<del>re-appointment</del></b>	31 <sup>st</sup> January 2024  <b>Terms of Appointment:</b> As recommended by the Nomination and Remuneration Committee and agreed by the Board of Directors.
3	<b>Brief profile</b>	Dr. Shankarappa Nagaraja Vinaya Babu holds a bachelor's degree in veterinary science from the University of Agricultural Sciences, Bangalore. He is the founder and managing director of Bionees India Private Limited, with over 20+ years of experience in various segments of pre-clinical development. In the past, he has been associated with Rallis India Limited, Godrej Agrovat Limited, Limited and Aurigene Discovery Technologies Limited.
4	<b>Disclosure of Relationships between Directors</b>	Dr. Shankarappa Nagaraja Vinaya Babu is not related to any Directors or Key Managerial Personnel of the Company

**For Pharmaids Pharmaceuticals Limited**

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