



# Marksans Pharma Ltd.

Date: 12<sup>th</sup> May, 2022

**BSE Limited**

Corporate Relation Department  
PhirozeJeejeeboi Towers,  
Dalal Street,  
Mumbai - 400001.  
Scrip Code: 524404

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051.  
Symbol: MARKSANS

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 –  
Intention to resign as Statutory Auditors**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you as under:

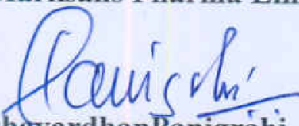
1. M/s. Bhuta Shah & Co. LLP, Chartered Accountants, (Firm Registration No. W100100) ("the Statutory Auditors of the Company"), were appointed as Statutory Auditors of the Company for a period of five years from the conclusion of 26<sup>th</sup> AGM held in 2018 till the conclusion of 31<sup>st</sup> AGM to be held in 2023.
2. The said Statutory Auditors of the Company have, vide their letter dated 12<sup>th</sup> May, 2022, communicated their intention to resign as Statutory Auditors of the Company due to the reason of preoccupation of other assignments and voluminous audit related works involved, that will become effective upon completion of audit of accounts for the quarter and financial year ended 31<sup>st</sup> March, 2022 and their issuing of Audit Reports thereon.
3. The Statutory Auditors of the Company will issue a formal resignation letter along with the required information later in due course of time.
4. The Statutory Auditors of the Company have clarified that their firm neither have any sort of dispute nor have any concern regarding providing of information by the Management of the Company for the purpose of carrying out audit procedures. They have further stated that they have completed all the audit assignments of the Company pertaining to every quarter, half year and financial year ended on March 31, 2022.

Consequent to the imminent resignation of the Statutory Auditors of the Company, necessary steps are being taken to fill the casual vacancy which shall be intimated in due course of time.

You are requested to note the above in your records.

Thanking You.

Yours faithfully,  
For Marksans Pharma Limited

  
Harshavardhan Panigrahi  
Company Secretary

CIN : L24110MH1992PLC066364

[www.marksanspharma.com](http://www.marksanspharma.com)  
Date: 12<sup>th</sup> May, 2022

**Marksans Pharma Ltd.**

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