

May 02, 2024

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

Sub.: Intimation regarding appointment of Senior Management Personnel in the Company's material subsidiary viz. Panacea Biotec Pharma Limited ("PBPL")

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 ("SEBI LODR Regulations"), we would like to inform you that Mr. Rishi Prakash, Vice President - Business Development has been appointed as Senior Management Personnel of Panacea Biotec Pharma Limited ("PBPL") w.e.f. May 01, 2024.

Further, details required to be disclosed pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023, regarding change in Senior Management Personnel are given herein below:

S. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Rishi Prakash, Vice President - Business Development has been appointed as Senior Management Personnel of PBPL.
2.	Date of appointment / re-appointment / cessation (as applicable)	Date of appointment: 1 st May, 2024.
3.	Term of appointment / re-appointment	Term of appointment: Not applicable as he has been appointed as full-time employee
4.	Brief profile (in case of appointment)	Mr. Rishi Prakash, aged about 52 years, has done B.Sc. and MBA. He has rich experience of over 28 years in pharmaceutical business management, including sales & marketing, business development for finished dosage forms generics, niche generics, branded generics market segments across Europe, US and India (including in the Company / PBPL). He has earlier been associated with the Company / PBPL as General Manager – Business Development during 2006 – 2021.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Panacea Biotec Ltd (CIN: L33117PB1984PLC022350)

Registered Office : Ambala-Chandigarh Highway, Lalru – 140501, Punjab

Correspondence/Corporate office : B-1 Extn../G-3, Mohan Co-op. Indl. Estate, Mathura Road, New Delhi - 110 044, India
Ph.: 91-11-4167 9000, 4167 8000, Fax: 91-11-4167 9015 Email: corporate@panaceabiotec.com

This is for your kind information and record please.

Thanking you,
Sincerely yours,
For **Panacea Biotec Ltd.**

Vinod Goel
Group CFO and Head Legal
& Company Secretary