

Date: 1st July, 2025

To,
The Deputy Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 for Resignation of Company Secretary & Compliance Officer of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Bhakti Aghera (Membership No: A68683) as Company Secretary & Compliance Officer (Key Managerial Person) of the Company has vide her resignation letter dated 30th June, 2025, resigned from the Company with immediate effect on account of personal reason as mentioned in her resignation letter.

We further confirm that there is no other material reason for his resignation other than those provided above.

The details as required under Para A of Part A of Schedule III of Listing Regulations are given below:

| | |
|---|--|
| Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise | Resignation as the Company Secretary and Compliance Officer of the Company because of personal reason. |
| Date of appointment/ cessation (as applicable) & term of appointment/reappointment | With effect from the close of business hours of 30 th June, 2025 |
| Brief Profile (In case of Appointment) | Not Applicable |
| Disclosure of relationship between directors (In case of Appointment) | Not Applicable |

Thanking you,
For Parmax Pharma Limited

Umang Gosalia
Managing Director

Date: 30.06.2025

To,
The Board of Directors,
Parmax Pharma Limited
Plot no. 20, Survey no. 52,
Rajkot- Gondal national highway no.27,
Hadamtala, Rajkot-360311,
Gujarat, India

Dear Sir(s),

Subject: Resignation from the post of Company Secretary and Compliance officer of the Company.

I, CS Bhakti Aghera, hereby tender my resignation from the position of Company Secretary and Compliance officer of the Company for personal reasons and with immediate effect.

I hereby confirm that there is no material reason for my resignation other than specified herein above.

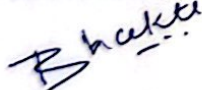
I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all Directors on the Board and Senior Executives of the Company during the period of my association with the Company.

Kindly arrange to file all necessary forms and submission to the regulatory authorities and share the forms and submissions for my records.

Respectfully submitted,

Thanking you,

Yours faithfully,D.



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Bhakti Aghera
(Membership No. A68683)