



NORRIS
MEDICINES LIMITED



Factory : Plot No. 801/P, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Regd. Office : Plot No. 801/P, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Telephone : (02646) 223462, 227530
Fax : (02646) 250126
E-mail : contact@norrispharma.com
Website : www.norrispharma.com
CIN : L34230GJ1996PLC086581

Date: 04th February, 2026

To
BSE Limited,
Department of Corporate Services,
25th Floor, P.J. Towers,
Dalal Street Mumbai-400001.

Scrip Code: 524414
ISIN: INE744C01029

Sub: Intimation under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("the SEBI (LODR) Regulations, 2015 - Resignation of Chief Financial Officer (CFO).

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations 2015, this is to inform you that Mr. Iqbal Patel has tendered his resignation from the Post of Chief Financial Officer (CFO) and KMP of the Company w.e.f. February 03, 2026 (after the closing of business hours) on account of personal reasons.

Mr. Iqbal Patel will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act 2013 and regulations 30 (5) of the SEBI LODR Regulations for determining the materiality of any event or transactions for making the required disclosures to the stock exchange w.e.f. close of business hours of February 03, 2026.

His resignation will be taken on record by the Board of Directors at the ensuing Board Meeting of the Company.

The Company is in process of appointing a new chief Financial Officer and the same will be communicated to the stock exchange in due course.

The details are annexed herewith as Annexure.

This is for your information and records.

Thanking You.

For Norris Medicines Limited

Vimal D. Shah
Director
DIN: 01506655



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Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name	Mr. Iqbal Patel
Reason for change Viz appointment , Resignation, removal , death or otherwise	As mention in the resignation letter, Resign due to personnel reasons
Date of Cessation	February 03, 2026
Brief profile (In case of appointment)	Not applicable
Disclosure of relationship between Directors (in case of appointment)	Not applicable

From: Iqbal Patel

December, 05, 2025

To,

The Board of Directors,
Norris Medicines Ltd.,
Plot No: 801/P, GIDC Estate,
Ankleshwar-02

Kind Attn: Mr. Vimal D. Shah- Managing Director

Sub: Resignation from all post held by me at the Company

Dear Sir/s,


This is with kind request & reference to the captioned subject matter; I undersigned Iqbal Patel holding the position of Accountant & CFO at Norris Medicines Ltd., Since Jan-2022

I inform you that I would like to resign from all positions due to my personal reasons, I further request your good self to settle my Accounts before leaving the Company (I.E.03/02/2026)

I am very much thankful for my colleague, superior & Board of Directors for their valuable support during the tenure of my service.

Thanking you,

Yours truly



(Iqbal Patel)



Recd. by Company w.e.f
as on 03.02.2026.