



Novelix Pharmaceuticals limited

(Formerly TRIMURTHI LIMITED) CIN: L67120TG1994PLC018956
(NOVELIX | 536565 | INE314I01036)

Date: 10th January, 2026

**To,
The Deputy Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.**

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 536565

Scrip Id: NOVELIX

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members the Company in Extra Ordinary General Meeting held on 09th January, 2026, has approved the appointment of Ms. Sridevi Belide (DIN: 10455373) as Non-Executive Non-Independent Director of the Company.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of aforesaid appointment is given in 'Annexure I' to this letter.

We request you to take the aforesaid information on record for dissemination through your website.

Thanking you

Yours sincerely,

For Novelix Pharmaceuticals Limited

**Venkateshwarlu Pulluru
(Whole-time director)
DIN: 02076871**

Novelix Pharmaceuticals limited

(Formerly Known as TRIMURTHI LIMITED)

H No: 3-6-237/610, Flat No: 610, 6th Floor, Lingapur LA Builders, Also Known as Amrutha Estates, Himayat Nagar, Hyderabad, Telangana- 500029 Ph No: +91 8977631044 Email: novelixpharmaceuticals@gmail.com

www.novelixpharma.com



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Annexure I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment	The Shareholders has approved the appointment of Ms. Sridevi Belide as non-executive non independent director of the company in Extra Ordinary General Meeting held on 09 th January, 2026.
2.	Date of appointment Term of Appointment	Effective date of Appointment 23 rd October, 2025 NA
3.	Brief Profile (In case of appointment)	Mr. Gattu Gnana Prakash is a graduate from IIT-Chennai and having more than 25 years of experience in management and information technology.
4.	Disclosure of Relationship between Directors {in case of appointment of Director)	Ms. Sridevi Belide is not related to any of the Director. Ms. Sridevi Belide belongs to the promoter group of the Company.
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Ms. Sridevi Belide is not debarred from holding the office of Director by any SEBI order or any other such authority.

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