

Ref: Akums/Exchange/2025-26/47

October 10, 2025

To,
The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol: AKUMS

To,
The Listing Department
BSE Limited
25th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Mumbai - 400 001
Scrip Code: 544222

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Senior Management Personnel.

Respected Sir/Madam,

Pursuant to Regulation 30, read with Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sanjay Sharma, President - Portfolio & Strategy, designated as Senior Management Personnel of the Company has resigned from his position.

It is further informed that there are no other material reasons for the resignation other than the reasons mentioned in his resignation letter (enclosed redacted resignation letter). The Company has accepted his resignation and has relieved him from the duties w.e.f 10th October, 2025.

Details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided herein as **Annexure-A**.

This is for your kind information and record.

Thanking You

Yours Faithfully
For Akums Drugs and Pharmaceuticals Limited

Dharamvir Malik
Company Secretary & Compliance Officer

Encl.: As above

Annexure - A

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, Cessation, removal, death or otherwise	Mr. Sanjay Sharma, President-Strategy, Portfolio & Strategy, a Senior Management Personnel has resigned from his position on 13th August 2025, while his last working day being 10th October, 2025. Kindly refer attached resignation letter.
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	10.10.2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Registered Office

304, Mohan Place, L.S.C., Block-C, Saraswati Vihar, New Delhi-110034 (INDIA).

+91-11-47511000

+91-11-27023256

From: Sanjay Sharma <sanjay.sharma@akums.net>
Sent: Wednesday, August 13, 2025 1:30 PM
To: Sanjeev Jain [REDACTED]
Cc: Kusum Sharma [REDACTED]
Subject: Request for Relieving from Duties Due to Family Medical Emergency

Respected Sir,

Pranam

It is with a very heavy heart that I write this message. My [REDACTED] has been diagnosed with Glioma, and the doctors have recommended surgery. The course of [REDACTED] treatment and the next steps will be clearer only after we receive the opinion of specialists in the USA.

[REDACTED]
[REDACTED] my presence for every moment [REDACTED] during this period will be required.

Given this situation, and after much thought, I have decided to step down from my role as President – Portfolio & Strategy. [REDACTED]

[REDACTED]

[REDACTED]
[REDACTED] I am willing to fulfill the notice period by working remotely.

I am deeply grateful for the trust, guidance, and support I have received under your leadership. Serving in this role has been an honour, and your encouragement has meant a great deal to me and my family.

I will remain at your service always, in whatever way I can.

Warm regards,
Dr. Sanjay Sharma



President – Portfolio & Strategy

Board: 011-69041000 | Ext: 8512 | Mobile: +91 9289379951 | Email: sanjay.sharma@akums.net |

Visit: www.akums.in

 Akums	Akums Drugs & Pharmaceuticals Limited Maxcure Nutravedics Limited Pure & Cure Healthcare Pvt. Ltd. Malik Lifesciences Pvt. Ltd. Akums House: Plot no. 131 to 133, Block C, Mangolpuri Ind. Area, Phase-1 (adjoining CBSE Office) Delhi-110083 Regd. Office: 304, Mohan Place, L.S.C. Block-C, Opposite Post Office, Saraswati Vihar, Delhi-110034	 DOUBLE THE EFFORT THE IMPACT
 EU GMP Certified Plants	Plant 1 - Approved for Tablets, Hard Gelatin Capsules & Sachet line. Plant 5 - Approved for LVP Line & SVP Line for Vials, Ampoules, Eye Drops, FFS and Penicillin DPI Line.	