



**Novelix Pharmaceuticals limited**

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

Date: 12<sup>th</sup> April, 2025

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

**Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**Ref: Scrip Code: 586565**

**Scrip Id: NOVELIX**

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Gattu Gnana Prakash (DIN:00517921) has tendered his resignation from the position of Independent Director of the company along with his Chairmanship/Membership in various Committees w.e.f. 12<sup>th</sup> April 2025.

Further the Board of Directors of the Company in their meeting held on 12<sup>th</sup> April 2025, has approved and took on record the resignation of Mr. Gattu Gnana Prakash (DIN:00517921) from the position of Independent Director of the company along with his Chairmanship/Membership in various Committees w.e.f. 12<sup>th</sup> April 2025.

Copy the resignation letter received from Mr. Gattu Gnana Prakash is enclosed herewith.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in 'Annexure II' to this letter.

The Meeting was commenced at 03:00 P.M. and concluded at 04:00 P.M.

Kindly take the above information on your record

Thanking you,

Yours faithfully,

**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, 6<sup>th</sup> Floor, Lingapur LA Builders, Also Known as Amrutha Estates, Himayat Nagar, Hyderabad, Telangana- 500029 Ph No: +91 8977631044 Email: [novelixpharmaceuticals@gmail.com](mailto:novelixpharmaceuticals@gmail.com)  
[www.trimurthidrugs.com](http://www.trimurthidrugs.com)



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**Annexure II**

**Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023.**

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. resignation	Mr. Gnana Prakash Gattu has expressed his intention to resign as a non-executive independent director of the company with effect from 12 <sup>th</sup> April 2025.
2.	Date of cessation	12 <sup>th</sup> April 2025
3.	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	Nil
4.	Brief Profile (In case of appointment)	N.A.
5.	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.
6.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Gnana Prakash Gattu has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

*Verified*

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H No: 3-6-237/610, Flat No: 610, 6<sup>th</sup> Floor, Lingapur LA Builders, Also Known as Amrutha Estates, Himayat Nagar, Hyderabad, Telangana- 500029 Ph No: +91 8977631044 Email: [novelixpharmaceuticals@gmail.com](mailto:novelixpharmaceuticals@gmail.com)  
[www.trimurthidrugs.com](http://www.trimurthidrugs.com)

**Date: 12/04/2025**

To  
The Board of Directors,  
NOVELIX PHARMACEUTICALS LIMITED  
Flat # 610, 6th floor, H.No.3-6-237/610,  
Lingapur LA Builders (Also known as Amrutha Estate),  
Himayathnagar, Hyderabad, Himayathnagar,  
Telangana, India, 500029.

**Sub: Resignation from the position of Independent Director.**

Dear Sir/Madam,

I hereby tender my resignation from the office of Independent Director of Novelix Pharmaceuticals Limited with effect from 12<sup>th</sup> April, 2025.

Further, I declare that I am resigning due to unavoidable personal situations.

I take this opportunity to thank the entire Board, the Management Team and the employees of the Company for the support, guidance and cooperation extended to me during my tenure.

Further, in accordance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with clause 7B of Para A of Schedule III of the Listing Regulations, I hereby confirm that there is no other material reason other than stated aforesaid.

Please find below the list indicating category of my directorship and membership of the Board Committees in the listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1.	Novelix Pharmaceuticals Limited	Non-Executive Independent Director	1. Audit Committee (Chairperson) 2. Nomination & Remuneration Committee (Chairperson) 3. Stakeholder Relationship Committee (Chairperson)

Thanking You.  
Yours sincerely,



**GNANA PRAKASH GATTU**  
**(Director)**  
**DIN: 00517921**