



Novelix Pharmaceuticals limited

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

Date: 12th April, 2025

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

Sub: Intimation for appointment of Additional Directors (Non-Executive non-Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 the Board of Directors of the Company in their meeting held on 12th April 2025, has approved the appointment of Mr. Jivamohan Divakar Valluri (DIN: 09218013) as an Additional Director (Non-Executive Non-Independent) of the Company with effect from April 12, 2025, subject to the approval of the shareholders.

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 I' 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, 6th Floor, Lingapur LA Builders, Also Known as Amrutha Estates, Himayat Nagar, Hyderabad, Telangana- 500029 Ph No: +91 8977631044 Email: novelixpharmaceuticals@gmail.com
www.trimurthidrugs.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/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment	Mr. Jivamohan Divakar Valluri is appointed as additional non-executive non independent director of the company with effect from 12 th April 2025.
2.	Date of Re-appointment & Term of Appointment	12 th April 2025 Term of Appointment: Not Applicable
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)	Mr. Jivamohan Divakar Valluri is Masters in English Literature from Central University of Hyderabad. From 1981 to 1986, worked as Lecturer, Head of the Department (English) in the prestigious AP Residential College, Nagarjuna Sagar, AP. Since 1986, worked in several capacities from Staff Reporter to Special Correspondent in Indian Express, Deccan Chronicle, Times of India, News time, AP Times. Presently working As Editor, Metro India English Daily published from Hyderabad, Amaravati. He is also Editor (AP and Telangana states) for the Free Press Journal English daily based in Mumbai. He held several senior and important positions in Indian Journalists' Union, Indian Federation of Working Journalists. He was also Independent Director for The Intercontinental Group of Companies.
5.	Disclosure of Relationship between Directors {in case of appointment of Director)	Mr. Jivamohan Divakar Valluri is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
6.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Jivamohan Divakar Valluri is not debarred from holding the office of Director by any SEBI order or any other such authority.

Verified

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