



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: Outcome of Board Meeting held on 12th April, 2025 - pursuant to 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that the Board of Directors of Novelix Pharmaceuticals Limited in its meeting held on Saturday 12th April, 2025 at 03:00 P.M. at its Registered office considered and approved the following:

1. Considered and approved the resignation of Mr. Gattu Gnana Prakash (DIN:00517921) as an Independent Director of the Company w.e.f. 12.04.2025.
2. Considered and approved the appointment of Mr. Jivamohan Divakar Valluri (DIN: 09218013) as an Additional Non-Executive Non-Independent director of the Company w.e.f. 12.04.2025.
3. The board has approved the notice of Extra Ordinary General Meeting ("EGM"). Extra Ordinary General Meeting ("EGM") of the company will be held on Friday 09th May, 2025 at 03:30 P.M. through video conference/ other Audio Visual means.
4. Re- constituted the following Committees of the Board of directors of the Company w.e.f. 12.04.2025:
 - i. Reconstitution of the Audit Committee- Post reconstitution, the composition of the Audit Committee shall be as under:

Sr. No.	Name of the Director	Position in Committee	Nature of Directorship
1.	Janardhan Das Kabra	Chairperson	Non-Executive Independent Director
2.	Monam Kapoor	Member	Non-Executive Independent Director
3.	Jivamohan Divakar Valluri	Member	Non-Executive Non Independent Director

Verified

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



Novelix Pharmaceuticals limited

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

- ii. Reconstitution of the Nomination & Remuneration Committee- Post reconstitution, the composition of the Nomination & Remuneration Committee shall be as under:

Sr. No.	Name of the Director	Position in Committee	Nature of Directorship
1.	Janardhan Das Kabra	Chairperson	Non-Executive Independent Director
2.	Monam Kapoor	Member	Non-Executive Independent Director
3.	Jivamohan Divakar Valluri	Member	Non-Executive Non-Independent Director

- iii. Reconstitution of the Stakeholders Relationship Committee- Post reconstitution, the composition of the Stakeholders Relationship Committee shall be as under:

Sr. No.	Name of the Director	Position in Committee	Nature of Directorship
1.	Jivamohan Divakar Valluri	Chairperson	Non-Executive Non-Independent Director
2.	Janardhan Das Kabra	Member	Non-Executive Independent Director
3.	Monam Kapoor	Member	Non-Executive Independent Director

5. Cut-off date for determining the eligibility to vote by electronic means and in "EGM" shall be Friday 02nd May, 2025.
6. Mr. Ankur Khedar, a Practicing Chartered Accountant (Membership No.: 459074) proprietor of Khedar Ankur & Associates, is appointed as the Scrutinizer to Scrutinize the Voting through "Remote E voting" and "e-voting during the EGM".

The Meeting was concluded at 04:00 P.M. with the vote of thanks.

The disclosures required under with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR2023/123 dated July 13, 2023 read with SEBI circular SEBI/Ho/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are enclosed herewith as Annexure I & II.

We request you to kindly take the above information on 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



Novelix Pharmaceuticals limited

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

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

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



Novelix Pharmaceuticals limited

(Formerly TRIMURTHI LIMITED) CIN: L67120TG1994PLC018956

(NOVELIX | 536565 | INE314I01036)

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 13th 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 th April 2025.
2.	Date of cessation	12 th 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

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

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 12th 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