



Novelix Pharmaceuticals limited

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

Date: 14th November, 2025

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

Sub: Reconstitution of Committees of the Board of Directors – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 586565

Scrip Id: NOVELIX

Respected Sir/Madam,

Pursuant to Regulation 30 read with other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in their meeting held on 13th November, 2025, have reconstituted the Audit Committee, Nomination & Remuneration Committee and the Stakeholders Relationship Committee of the Board as detailed below, with effect from November 13, 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.	Mayuri Baidya	Member	Non-Executive Independent Director
3.	Jivamohan Divakar Valluri	Member	Non-Executive Non Independent Director

- 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.	Mayuri Baidya	Member	Non-Executive Independent Director
3.	Jivamohan Divakar Valluri	Member	Non-Executive Non-Independent Director

Novelix Pharmaceuticals limited

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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

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- 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.	Mayuri Baidya	Member	Non-Executive Independent Director

The Meeting was commenced at 05:00 P.M. and concluded at 05:30 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

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