

CONCORD BIOTECH LIMITED

B-1601-1602, B-wing Mondeal Heights, Iskcon Cross Road, S. G. Highway, Ahmedabad-380015, Gujarat.
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Email ID: complianceofficer@concordbiotech.com

December 24,2025

To The Manager, Listing Department National Stock Exchange of India Ltd. Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai -400 051 Symbol: CONCORDBIO	To General Manager, Listing Department BSE Limited Phiroze Jeejabhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543960
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Subject: Resignation of Company Secretary & Compliance Officer (KMP)

Ref: Intimation under Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform that Ms. Hina Patel, has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), to pursue opportunities outside the Organization. Ms. Patel will be relieved from her duties with effect from close of business hours on January 21, 2026.

Disclosure as per Regulation 30(6) and Schedule III Para A(7C):

1. Name & Position: Ms. Hina Patel, Company Secretary and Compliance Officer (KMP)
2. Reason for Change: to pursue opportunities outside the Organization
3. Date of Appointment/Cessation: Cessation w.e.f. close of business hours on January 21, 2026
4. Brief Profile: Not applicable
5. Disclosure of Relationships: Not applicable

Resignation letter duly signed by her is enclosed along with this intimation.

This is for your information and records.

For Concord Biotech Limited

Mr. Sudhir vaid
Chairman & Managing Director
(DIN: 00055967)

Date: 24th December, 2025

To
The Board of Directors
Concord Biotech Limited
Ahmedabad

Subject: Resignation from the position of Company Secretary & Compliance Officer and Officer in Default

Dear Members of the Board,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer and Officer in Default of M/s Concord Biotech Limited effective from close of working hours of **21st January, 2026**.

This decision has not been easy, as my tenure with the company has been both professionally enriching and personally fulfilling. However, after careful consideration, I have decided to pursue opportunities outside the Organization.

Further, in connection with my resignation, I request the company to file necessary forms with the Registrar and Companies, Ministry of Corporate Affairs and submit intimation to stock exchanges.

I am grateful for the trust, guidance, and support extended to me during my association with the company. I assure you of my full cooperation during the transition period to ensure a smooth handover of responsibilities.

I extend my best wishes for the continued success of **Concord Biotech Limited** and hope the company achieves greater milestones in the future.

Yours sincerely,

Hina Patel

Ms. Hina Patel
Company Secretary & Compliance Officer