



# Novelx Pharmaceuticals limited

(Formerly TRIMURTHI LIMITED) CIN: L67120TG1994PLC018956  
(NOVELIX | 536565 | INE314101036)

Date: 27<sup>th</sup> May, 2025

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

**Sub: Intimation of Appointment of Secretarial Auditor under Regulation 24(A) and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

**Ref: Scrip Code: 536565**

**Scrip Id: NOVELIX**

Respected Sir/ Madam,

Pursuant to Regulation 24(A) and Regulation 30 read with para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform that the Board of Directors of the Company at its meeting held on May 27, 2025 considered and approved the appointment of **M/s Khushbu Kanwar & Co.** Practicing Company Secretaries, Jaipur as Secretarial Auditor for a period of five (5) years commencing from April 01, 2025 till March 31, 2030 subject to the approval of members at the ensuing Annual General Meeting of the Company.

Further, the details as required under Regulation 30 read with Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as Annexure – 1.

Kindly note that the Board meeting commenced at 05.00 P.M and concluded at 05:30 P.M.

Kindly take the above information on record and confirm compliance.

Thanking you,

Yours Faithfully,

For Novelx Pharmaceuticals Limited

Venkateshwarlu Pulluru  
(Whole-time director)  
DIN: 02076871



**Novelx Pharmaceuticals limited**

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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)

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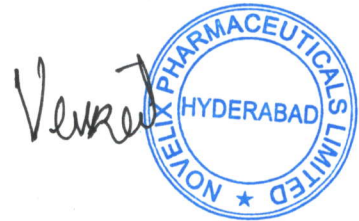
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## Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024

S. No.	Particulars	Details
1.	Reason for Change: Appointment	The Board appointed M/s. Khushbu Kanwar & Co. Practicing Company Secretary, Jaipur for conducting Secretarial Audit pursuant to Section 204 of the Companies Act, 2013 and Audit under Regulation 24A
2.	Date of Appointment	27/05/2025
3.	Terms of Appointment	To conduct Secretarial Audit for a period of five (5) years commencing from April 01, 2025 till March 31, 2030 subject to the approval of the members at the ensuing Annual General Meeting of the Company.
4.	Brief Profile	M/s. Khushbu Kanwar & Co., is a progressive, dedicated and professionally managed PCS currently operating in Jaipur which provides comprehensive Legal, Secretarial and Management Advisory Services in the field of Corporate Laws, SEBI Laws, RBI Laws, Listing Regulations, Business Management, Mergers & Acquisition, etc,. The Firm has been conducting secretarial audit of various listed entities.
5.	Disclosure of relationships between directors.	Not related to any of the Directors or Key Managerial Personnel or any of their relatives



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