

Ref: Akums/Exchange/2025-26/71

December 27, 2025

To,
The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol: AKUMS

To,
The Listing Department
BSE Limited
25th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Mumbai - 400 001
Scrip Code: 544222

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Senior Management Personnel.

Respected Sir/Madam,

Pursuant to Regulation 30, read with Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Rajkumar Bafna, President - Finance, designated as Senior Management Personnel of the Company has resigned from his position with effect from 31st December, 2025 due to his personal reasons. The Company has accepted his resignation and has relieved him from the duties w.e.f 31st December, 2025.

Details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided herein as **Annexure-A**.

This is for your kind information and record.

Thanking You

Yours Faithfully
For **Akums Drugs and Pharmaceuticals Limited**

Dharamvir Malik
Company Secretary & Compliance Officer

Encl.: As above

Annexure - A

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, Cessation, removal, death or otherwise	Mr. Rajkumar Bafna, President-Finance, designated as Senior Management Personnel has resigned from his position with effect from 31 st December, 2025 due to his personal reasons.
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	31 st December, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Sumeet Sood

From: Sumeet Sood
Sent: 12 December 2025 16:50
To: 'Rajkumar Bafna'
Subject: RE: Resignation

Dear Mr Bafna,

Namaste and Greeting

Though we regret your decision however given your health issue we will not be able to persuade you. As desired we will formally relieve you on 31st December 2025.

All the Best.

Regards
Sumeet

From: Rajkumar Bafna [REDACTED]
Sent: 03 December 2025 12:50
To: Sumeet Sood [REDACTED]
Subject: Resignation

Sir,

I would like to inform you that due Delhi Pollution level I m resigning from my position as President Finance .

Kindly relieve me asap.

If I can be any help during this transition Pls let me know.

Regards
Raj Bafna