



Date: 05.01.2026

To
The Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400001

Dear Sir / Madam,

Scrip Code: 524572 | Scrip ID: PHARMAID | ISIN: INE117D01018

Subject: Intimation regarding completion of term of Independent Directorship of Mr. Mopperthy Sudheer (DIN: 00404917)

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that Mr. Mopperthy Sudheer (DIN: 00404917) has completed his term as an Independent Director of the Company and consequently ceased to hold office with effect from the close of business hours on January 05, 2026.

Consequent to Mr. Mopperthy Sudheer's completion of term as an Independent Director, he ceased to be the member of the Audit Committee and Nomination & Remuneration Committee.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with SEBI Master Circular is enclosed as **Annexure A**.

Kindly take the same on your record and oblige.

Thanking You

For Pharmaids Pharmaceuticals Limited

Prasanna Subramanya Bhat
(Company Secretary & Compliance Officer)



Details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Master Circular dated November 11, 2024.

S.No.	Particulars	Details
1	Name	Mr. Mopperthy Sudheer (DIN: 00404917)
2	Reason for change	Completion of term of Independent Directorship with effect from the close of business hours on January 05, 2026
3	Date of Cessation	January 05, 2026
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018-19 dated 20th June, 2018	Not Applicable