



Pharmaids Pharmaceuticals Limited

August 4, 2022

To
Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Dear Sir / Madam,

BSE Scrip Code: 524572

Sub: Intimation of Resignation of Independent Director

Ref.: Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Dr. Vyasmurti Madhavrao Shingatgeri (DIN: 07728757), has resigned from the post of Independent Director of the Company with effect from August 3, 2022.

S No	Disclosure Requirements	Details
1	Reason for change: Resignation	Dr. Vyasmurti Madhavrao Shingatgeri (DIN: 07728757) has expressed his intention to resign as Independent Director of the Company w.e.f. August 3, 2022 due to his personal reasons, as mentioned in his resignation letter dated August 3, 2022
2	Date of Cessation	End of Business Hours on August 3, 2022

Further, the Company has received confirmation from Dr. Vyasmurti Madhavrao Shingatgeri (DIN: 07728757) that there are no material reasons for her resignation other than those, mentioned in the resignation letter dated August 3, 2022. The said confirmation received is enclosed herewith.

Kindly take the document on your record.

The Board Meeting Commenced at 11:00 A.M. and concluded at 1:00 P.M.

For Pharmaids Pharmaceuticals Limited


Annie Jodhani
Company Secretary



Office Address : 503, Amrutha Estate, Himayath Nagar, Hyderabad - 500029. Ph: 040 - 40122151

CIN No: L52520TG1989LC009679, GSTIN No : 36AABCP4657N2ZW

Email : pharmaids125@gmail.com , Web : www.pharmaids.com



Pharmaids Pharmaceuticals Limited

Intimation of Reconstitution of Committees:

Consequent upon resignation of Dr. Vyasmurti Madhavrao Shingatgeri (DIN: 07728757), the Reconstitution of all the Committees w.e.f. August 4, 2022 are as follows:

Audit Committee

Name of Committee Members	Category
Veerareddy Vallapureddy	Independent Director – Chairperson of the Committee
Mopperthy Sudheer	Independent Director – Member
Venu Madhava Kaparthy	Executive Director – Member

Nomination and Remuneration Committee

Name of Committee Members	Category
Veerareddy Vallapureddy	Independent Director – Chairperson of the Committee
Mopperthy Sudheer	Independent Director – Member
Sadhanala Venkata Rao	Non – Executive Director – Member

Stakeholders Relationship Committee

Name of Committee Members	Category
Veerareddy Vallapureddy	Independent Director – Chairperson of the Committee
Venu Madhava Kaparthy	Executive Director – Member
Mini Manikantan	Executive Director – Member



Date: 03-08-2022

To
The Board of Directors
Pharmaids Pharmaceuticals Limited
4-4-211/212/3, Inderbagh
Sultan Bazaar
Hyderabad – 500095
Telangana, India

Dear Sir / Madam,

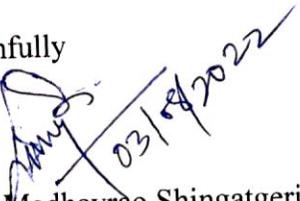
Sub: Resignation from the Office of Independent Director – Reg.

I, Dr. Vyasmurti Madhavrao Shingatgeri, hereby tender my resignation from the position of Independent Director of the Company, with effect from 03.08.2022 due to my personal reasons. I request you to please take the resignation on record and provide an acknowledgment for receipt of the same.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank all my esteemed Board Members for their excellent cooperation and guidance provided to me during my association with the Company. I wish a brilliant future for the Company.

Yours Faithfully


Vyasmurti Madhavrao Shingatgeri
DIN: 07728757