



Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034.
Telangana, INDIA. Tel : +91 40 23547532, Fax : +91 40 23548243
CIN : L24230TG1981PLC003201, www.natcopharma.co.in

31st July, 2024

The Manager
DCS-LISTING
M/s. BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Manager – Listing
M/s. National Stock Exchange of India Ltd
“Exchange Plaza”,
Bandra – Kurla Complex
Bandra (E)
Mumbai -400 051

Scrip Code: 524816

Scrip Code: NATCOPHARM

Dear Sir

Sub: Intimation of demise of Independent Director of the Company.

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, we regret to inform the sad demise of Dr. M.U.R. Naidu, Independent Director of the Company on 30th July, 2024.

Dr. M.U.R. Naidu was Independent Director of the Company since 11th February, 2015. During his tenure as Director on the Board, the Company has immensely benefited from his thorough knowledge, rich experience as Board and Committee member.

The Directors and Employees of the Company convey their deep sympathy and condolences to his family.

Kindly take the same on records

Yours faithfully
For NATCO Pharma Limited

Ch. Venkat Ramesh
Company Secretary &
Compliance Officer