



3<sup>rd</sup> April, 2025

Corporate Relationship Department  
M/s. BSE Limited  
Dalal Street, Fort  
Mumbai 400001

The Manager - Listing  
M/s. National Stock Exchange of India Ltd  
"Exchange Plaza", Bandra – Kurla Complex  
Bandra (E) Mumbai 400051

**Scrip Code: 524816**

**Scrip Code: NATCOPHARM**

Dear Sir/Madam,

**Sub:-** Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, we would like to inform you that in accordance with the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Dr. Ramesh Dandala, Executive Vice President – Technology Transfer, Intellectual Property Rights & Regulatory Affairs (API) of the Company has superannuated today i.e., with effect from the closure of business hours on 3<sup>rd</sup> April, 2025.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December, 2024 are as under:

Sl. No.	Particulars	
1	Name	Dr. Ramesh Dandala
2	Reason for Change in Senior Management	Superannuation as Executive Vice President – Technology Transfer, Intellectual Property Rights & Regulatory Affairs (API) of the Company
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from the closure of business hours on 3 <sup>rd</sup> April, 2025, Dr. Ramesh Dandala has superannuated and shall cease to be the Executive Vice President – Technology Transfer, Intellectual Property Rights & Regulatory Affairs (API) of the Company.
4	Brief profile	Not Applicable
5	Disclosure of relationship between Directors	Not Applicable

This is for your information and records.

Thanking you,

Yours faithfully,  
For NATCO Pharma Limited

Ch. Venkat Ramesh  
Company Secretary &  
Compliance Officer