



31st March, 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, Mr. Tummala Venkata Rao, Vice President – Production of the Company has superannuated today i.e., with effect from the closure of business hours on 31st March, 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 11th November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 are as under:

Sl. No.	Particulars	
1	Name	Mr. Tummala Venkata Rao
2	Reason for Change in Senior Management	Superannuation as Vice President – Production 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 31 st March, 2025, Mr. Tummala Venkata Rao has superannuated and shall cease to be the Vice President – Production 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