Novelix Pharmaceuticals limited
(Formerly TRIMURTHI LIMITED) CIN: L67120TG1994PLC018956
(NOVELIX | 536565 | INE314I01036)

Date: 12th November, 2026

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Designation of Director
Ref: Scrip Code: 536565
Scrip Id: NOVELIX

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their meeting held on 11th November, 2026, has approved change in designation of Mr. Venkateshwarlu Pulluru from Whole time Director to Non-Executive Non-Independent Director of the Company w.e.f. the closing of business hour of 11th November, 2026
.
Consequent to the aforesaid change, Mr. Venkateshwarlu Pulluru shall cease to hold the position of Whole-Time Director and shall continue as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, in accordance with the provisions of the Companies Act, 2013. The change in designation shall not affect the continuity of his directorship on the Board of the Company.

Details as required as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 in respect of aforesaid appointment is given in 'Annexure I' to this letter.

The Meeting was commenced at 05:00 P.M. and concluded at 05:43 P.M.

We request you to take the aforesaid information on record for dissemination through your website.

Thanking you

Yours sincerely,

For Novelix Pharmaceuticals Limited

Gattu Gnana Prakash

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Date: 2026.11.12 16:40:07 +05'30'

Gnana Prakash Gattu
(Whole-time director)
DIN: 00517921

Annexure I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026, last updated on January 30, 2026:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. ~~appointment resignation~~, ~~cessation, removal, death or otherwise~~ Change in designation	Based on the letter received from Mr. Venkateshwarlu Pulluru, the Board of Directors approved the change in designation of Mr. Venkateshwarlu Pulluru from Whole time Director to Non-Executive Non-Independent Director of the Company w.e.f. the closing of business hour of 11th November, 2026.
2.	Effective Date of Resignation	11th November, 2026
3.	Brief profile	NA
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Nil

Gattu Gnana Prakash

Digitally signed by Gattu Gnana Prakash
Date: 2026.11.12 16:49:19 +05'30'

To,
The Board of Directors
NOVELIX PHARMACEUTICALS LIMITED
Flat # 610, 6th floor, H.No.3-6-237/610,
Lingapur LA Builders (Also known as Amrutha Estate),
Himayathnagar, Hyderabad, Himayathnagar,
Telangana, India, 500029

Subject: Request for redesignation from Whole-Time Director to Non-Executive Director

Dear Board Members,

I hereby request the Board of Directors of the Company to redesignate me from my present position as Whole-Time Director to Non-Executive Director of the Company with effect from the close of business hours on 11th November, 2026.

I wish to continue as a Non-Executive Director on the Board of the Company; however, due to my personal and professional commitments, I am desirous of relinquishing my executive responsibilities and functions associated with the position of Whole-Time Director.

I confirm that upon such redesignation, I shall cease to discharge the executive duties, powers and responsibilities attached to the position of Whole-Time Director and shall continue to serve the Company in the capacity of a Non-Executive Director, subject to applicable provisions of the Companies Act, 2013 and other applicable laws.

I request the Board to kindly consider and approve my request and take necessary steps for completing the requisite statutory filings and other compliances.

Thanking you.

Yours faithfully,



Venkateshwarlu Pulluru
(Whole-time director)
DIN: 02076871
Date: 11/11/2026
Place: Hyderabad