

Date: 28th October, 2026

Ref/BSE/26-27

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001, Maharashtra, India

Scrip Code: 540359

Scrip ID: PARMAX

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of the Directors of the Company.

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III PARA 7 thereto, we hereby intimate that the Ms. Ami Shah have resigned as the Independent Director of the Company with effect from the closing of the Business Hour of 28th of October 2026 due to change in management. She has mentioned that there is no other material reason for his resignation other than mentioned in the resignation letter as attached.

The details required under the SEBI (LODR) Regulation, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 are given in annexure A.

This disclosure is being made for your information and record in compliance with applicable regulatory requirements.

**Thanking you,
For Parmax Pharma Limited**

UMANG
ALKESH
GOSALIA

Digitally signed by
UMANG ALKESH
GOSALIA
Date: 2026.10.28
20:39:13 +05'30'

**Umang Gosalia
Managing Director
DIN: 05153830**

Encl. As above

ANNEXURE – A

Details of Ms. Ami Shah as required under regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 as follows:

Sr.No.	Details of the Events	Information of the Events
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Ami Shah have resigned as the Independent Director of the Company with effect from the closing of the Business Hour of 28 th of October 2026 due to change in management.
2	Date of ~~appointment/re-appointment~~ /cessation (as applicable) & ~~term of appointment/re-appointment~~	28th of October 2026
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Name of the Listed Entities in which the resigning Directorship, indicating the category of Directorship and membership of board committees, if any	NIL

Ami Shah

Date: 25.10.2026

To,
The Board of Directors
Parmax Pharma Limited,
Plot No. 20, Survey No. 52,
Rajkot-Gondal National Highway No. 27,
Rajkot, Hadamtala, Gujarat, India, 360311

Subject: Resignation from the Independent Directorship of the Company

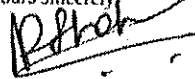
Dear Sirs/Ma'am,

In view of the change in management and control of the Company pursuant to the acquisition of a majority stake in the Company by the incoming shareholders and the completion of the open offer process in accordance with the provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby tender my resignation from the office of an Independent Director of Parmax Pharma Limited with effect from close of business hours date mentioned above.

I take this opportunity to express my sincere gratitude to the Board of Directors, shareholders, employees, business associates and other stakeholders for their support and cooperation during my tenure with the Company.

I request the Board to take note of and accept my resignation and to complete all necessary filings, disclosures and other consequential actions as may be required under applicable laws. I confirm that there are no material reasons for my resignation other than those stated above.

Thanking you
Yours sincerely



Ami Shah
Independent Director
DIN: 08158605

PARMAX PHARMA LTD.

B K, Accepted on
28/10/26
DIRECTOR
