

Date: June 10, 2026

To,
Sr. General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

BSE Scrip Code: 544319

To,
Sr. General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

NSE Symbol: SENORES

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Our earlier intimation dated May 14, 2026- Outcome of Board Meeting

Dear Sir/Madam,

Referring to our earlier intimation dated May 14, 2026, whereby we had informed regarding resignation of Mr. Vinay Kumar Mishra as the Company Secretary and Compliance Officer of the Company. In this connection, we would like to further inform that he shall be relieved from his duties and responsibilities with effect from the closure of business hours of June 10, 2026.

Accordingly, in terms of Regulation 30(5) of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) the following Key Managerial Personnels (“KMP”) of the Company are authorised to determine materiality of an event or information and for making disclosure to the stock exchange(s) under Regulation 30 of the Listing Regulations:

Sr. No.	Name	Designation	Contact Details
1.	Mr. Swapnil Jatinbhai Shah	Managing Director	Registered Office: 1101 to 1103, 11 th floor, South Tower, ONE 42, opposite Jayantilal Park, Ambali Bopal Road, Ahmedabad, Gujarat, India, 380054
2.	Mr. Deval Rajnikant Shah	Whole Time Director and Chief Financial Officer	Tel.: +91-79-29999857 E-mail: cs@senorespharma.com

Please note that the requisite information as required under the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 had already been provided with our earlier intimation dated May 14, 2026, along with the copy of the resignation letter.

This is for your information and records.

Thanking you.

For Senores Pharmaceuticals Limited

Deval Rajnikant Shah
Whole Time Director & CFO
DIN: 00332722

Senores Pharmaceuticals Limited

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