

September 26, 2026

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

Scrip Code: 543349

NSE Symbol: ACUTAAS

Dear Sir / Madam,

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

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Shareholders of the Company at 19th Annual General Meeting held on Thursday, September 24, 2026, inter alia, considered & approved the following resolutions:

1. Re-appointment of Mr. Ram Mohan Lokhande (DIN 08117035) as a Whole Time Director of the Company, for a period of five consecutive years with effect from February 08, 2027 till February 07, 2032 and approval of payment of remuneration.
2. Re-appointment of Mrs. Anita Bandyopadhyay (DIN: 08672071), as Director (Non-Executive & Independent) of the company for second term of five consecutive years starting with effect from February 08, 2027 till February 07, 2032, and approval of payment of remuneration.

*The relevant details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations (as applicable) and SEBI Master Circular bearing Ref. No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, for the proposed reappointment of Directors is enclosed herewith as **Annexure A**.*

We request you to please take the above information on your records.

For, ACUTAAS CHEMICALS LIMITED

CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer

Encl : As above



Annexure: A

Details as required under Regulation 30 read with Schedule III of the SEBI Listing and SEBI Master Circular bearing Ref. No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	Details	
Name of Directors	Mr. Ram Mohan Lokhande (DIN 08117035)	Mrs. Anita Bandyopadhyay (DIN: 08672071)
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Ram Mohan Lokhande (DIN 08117035) as Whole Time Director of the Company.	Re-appointment of Mrs. Anita Bandyopadhyay (DIN: 08672071) as a Non-Executive Independent Director of the Company.
Date of appointment/re-appointment/cessation (as applicable)	With effect from February 08, 2027 (His Current tenure as Whole Time Director of the Company will expire on February 07, 2027)	With effect from February 08, 2027 (Her Current tenure as a Non-Executive Independent Director of the Company will expire on February 07, 2027)
Term of appointment/re-appointment	Five consecutive years w.e.f. February 08, 2027 till February 07, 2032 (both days inclusive)	Five consecutive years starting w.e.f. February 08, 2027 till February 07, 2032 (both days inclusive)
Brief profile (in case of appointment)	Mr. Ram Mohan Lokhande is a seasoned pharmaceutical professional with extensive experience in Active Pharmaceutical Ingredients (API) manufacturing, project management, greenfield and brownfield projects commissioning, technology absorption, and plant operations. He is a B. Tech – Chemical Engineering from National Institute of Technology, Warangal, Telangana. Over the course of his career, he has developed strong expertise in strategic planning, cost and budgetary controls, risk mitigation plans, sustainability initiatives, production planning and inventory control, project management, and quality systems.	Mrs. Anita Bandyopadhyay is a Doctorate in Applied Psychology & Executive MBA from SP Jain Institute of Management & Research, Mumbai. She is the Founder Director of Kafe HR and a distinguished Human Resources professional with extensive experience in strategic human resource management, leadership development, talent management, performance management, organizational design, and corporate succession planning. She possesses deep expertise in building organizational capability and aligning people strategies with business objectives.



Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ram Mohan Lokhande is not related to any other Directors or KMP of the Company.	Mrs. Anita Bandyopadhyay is not related to any other Directors or KMP of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, both dated June 20, 2018.	Mr. Ram Mohan Lokhande is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mrs. Anita Bandyopadhyay is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

