

Date: 08th 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 Independent Director 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 thereto, we hereby intimate that the Mr. Nikhil Uchat have resigned as the Independent Director of the Company with effect from the closing of the Business Hour of 08th October, 2026 due to change in management.

He has confirmed that there is no other material reason for her 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: 2026.10.08 20:42:39
+05'30'

Umang Gosalia
Managing Director
DIN: 05153830

Encl. As above

ANNEXURE – A

Details of Mr. Nikhil Uchat 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;	Mr Nikhil Uchat have resigned as the Independent Director of the Company with effect from the closing of the Business Hour of 08.10.2026 due to change in management.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	08 th 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

Subject

Subject: Resignation from the office of an Independent Director of Parmax Pharma Limited Dear Sir/ Madam, 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. Thank you for this opportunity. Yours faithfully, Nikhil Uchat



From Nikhil Uchat <nuchat33@gmail.com>
To Umang Gosalia - Parmax <umanggosalia@parmaxpharma.com>
Cc <cs@parmaxpharma.com>
Date 2026-10-08 15:11

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- Doc 08-10-2026 14-59.pdf(~621 KB)
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Date: 06.10.2026

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.

Further I confirm that there are no material reasons for my resignation other than those stated above.

I confirm that I am not holding Directorship / Membership of any committees in any Listed Company.

Thanking you
Yours sincerely,

N.S. UCHAT.

Nikhil Uchat
Independent Director
DIN: 08427983