

Date: March 13, 2026

To,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: 544449

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: ANTHEM

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

Dear Sir/Madam,

In compliance with Regulation 30, read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to formally inform you that Mr. K. Ramakrishnan, General Counsel (Senior Management Personnel) of the Company, has tendered his resignation on March 13, 2026. He will be stepping down from his position, effective at the close of business on March 31, 2026.

The relevant details, as required under Regulation 30 of Schedule III of the SEBI LODR Regulations and the Master Circular SEBIHO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed in **Annexure A**. Additionally, the resignation letter received from Mr. K. Ramakrishnan is attached as **Annexure B**.

This disclosure is also made available on the Company's official website at www.anthembio.com/investors/.

We kindly request you to take this information on record.

Thanking you,
Yours truly,
For Anthem Biosciences Limited

Divya Prasad
Company Secretary & Compliance Officer
Membership No: A41438

Annexure A

S No	Particulars	Disclosures
1.	Reason for Resignation	<p>Mr. K. Ramakrishnan, was associated with the Company since February 17, 2007. He was appointed as a General Counsel of the Company and in recognition of his long-standing association with the Company, he was also classified as a member of the Senior Management Personnel pursuant to Regulation 16 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 at the Board Meeting held on November 5, 2024.</p> <p>Subsequent to the Company's listing and due to his superannuation Mr. K. Ramakrishnan, has decided to vacate from the position of General Counsel, effective March 31, 2026. Upon his cessation from this role, he will also cease to be classified as a member of the Senior Management Personnel of the Company.</p>
2.	Date of cessation	Effective from the close of business on March 31, 2026.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure B

Date: 13/03/2026

To

Mr. Ajay Bhardwaj,
Managing Director,
Anthem Biosciences Limited

Subject: Resignation from the Position of General Counsel

Dear Sir,

I am writing to formally tender my resignation from the position of General Counsel, effective March 31, 2026. This decision follows my appointment as a member of the Senior Management Personnel during the Board Meeting held on November 5, 2025.

After the Company's listing and in light of my superannuation, I believe this is the right time to step down from the role.

It has been an honor and a privilege to contribute to the Company's growth and success over these past two decades. I am deeply grateful for the support, and opportunities extended to me by the Board, the leadership team, and my colleagues during my tenure.

Wish Anthem Biosciences Limited continued success in all their endeavors.

Regards,



K. Ramakrishnan,
General Counsel