



Marksans Pharma Ltd.

Date: July 25, 2025

BSE Limited

Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 524404

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051.

Symbol: MARKSANS

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other regulations, if applicable, we hereby inform the exchanges that the Board of Directors ("Board") of the Company today i.e. July 25, 2025, has re-appointed Mr. Mark Saldanha (DIN: 00020983) as the Managing Director of the Company subject to approval of the shareholders at the forthcoming Annual General Meeting.

We request you to note the aforesaid in your records.

Thanking You,

Yours faithfully,
For **Marksans Pharma Limited**

Harshavardhan Panigrahi
Company Secretary

Enclosed as above

Annexure I

Marksans Pharma Ltd.

11th Floor, "GRANDEUR", Opp. Gundecha Symphony, Veera Desai Extension Road, Oshiwara,
Andheri (W), Mumbai - 400 053 • Tel.: +91 22 4001 2000 • E-mail: info@marksanspharma.com
www.marksanspharma.com



Marksans Pharma Ltd.

Details pertaining to re-appointment of Mr. Mark Saldanha as Managing Director of Marksans Pharma Limited is given below:

Sr. No	Particulars	Details
1.	Name of Director	Mr. Mark Saldanha (DIN: 00020983)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-appointment as the Managing Director of the Company for a further period of 5 years with effect from 6 th October 2025.
3.	Date of Appointment & term of appointment	Mr. Mark Saldanha (DIN: 00020983) has been appointed as Managing Director, for a term of 5 years effective from 6 th October, 2025 subject to approval of the members of the Company and his office shall not be liable to retire by rotation.
4.	Brief Profile:	He has over 24 years of experience in production, marketing and finance. He is the principal architect of the success and progress of the Company. Under his able, dynamic and manifold leadership, the Company rapidly growing to new heights of success and higher level of performance
5.	Disclosure of relationships between directors	Relative of Mrs. Sandra Saldanha

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