



MEDICAMEN Organics Limited

Regd. & Corporate Office: 10, Community Centre No.2, Ashok Vihar Phase-II, Delhi-110052 (India)

Tel: 011-27430249, 27138171

E-mail: info@mediorganics.in | CIN No: L74899DL1995PLC066416 | GSTIN:07AABCM4302P1ZF

Ref. No.: MEDIORG/SE/2026-27/03

Thursday, April 16, 2026

To,
Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot No. C/1,
G Block Bandra-Kurla Complex, Bandra,
Mumbai – 400051, Maharashtra, India

NSE Symbol: **MEDIORG**

Subject: Disclosure regarding the resignation of Ms. Varsha Bansal from the position of the Company Secretary & Compliance Officer of Medicamen Organics Limited (“Company”)

Reference:

- i. Disclosures made pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. (“Listing Regulations”); and
- ii. SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 (“SEBI Circular”);

Dear Sir/Madam,

In compliance with relevant provisions of Regulation 30 read with Clause 7 of Part A, Para A of Schedule III, SEBI Circular, along with such other applicable provisions of the Listing Regulations and in reference to the captioned subject, we, Medicamen Organics Limited, hereby inform that Ms. Varsha Bansal, has resigned from the position of Company Secretary & Compliance Officer in the category of Key Managerial Personnel of the Company via e-mail dated April 16, 2026 at 04:24 P.M. and accordingly, ceased to be associated with the Company with effect from the closure of the business hours of Thursday, April 16, 2026.

The details of the resignation of Ms. Varsha Bansal from the position of Company Secretary & Compliance Officer of the Company, as required in compliance to the provisions of Regulation 30 read with Clause 7 of Part A, Para A of Schedule III to the Listing Regulations, along with the applicable SEBI Circular, are enclosed herewith as **Annexure-A**.

Further, in compliance with the provisions of sub-para 7C of Para A of Part A of Schedule III read with Regulation 30 of the Listing Regulations, a copy of the resignation letter is also enclosed herewith as **Annexure – B**.

Kindly take the above information on record and oblige.

Thanking you,
For **Medicamen Organics Limited**

Bal Kishan Gupta
Chairman and Managing Director
DIN: 00032772
Place: New Delhi

Works:

Unit-1 : Plot No. 60, Sector 6-A, 1.1.E. SIDCUL, Haridwar- 249403 (U.K.) | GSTIN:05AABCM4302P1ZJ

Unit-2 : Plot No. 61, Sector 6-A, 1.1.E. SIDCUL, Haridwar- 249403 (U.K.) | GSTIN:05AABCM4302P3ZH

Annexure-A

Details required in compliance with Regulation 30 read with Clause 7 of Para A, Part A of Schedule III to the Listing Regulations, along with the applicable SEBI Circular:

S. No.	Particulars	Information
1.	Name of the Key Managerial Personnel	Ms. Varsha Bansal
2.	Designation	Company Secretary & Compliance Officer
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
4.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	From the closure of the business hours of Thursday, April 16, 2026
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

From: [REDACTED]
Sent: Thursday, April 16, 2026 4:24 PM
To: [REDACTED]
Subject: ***SPAM*** Resignation

Date: 16 April 2026

Subject- resignation from the post of company secretary at medicamen organics limited

Dear Sir,

I hereby tender my resignation from the position of Company Secretary at Medicamen Organics Limited

Due to personal reasons, I am unable to continue my services with the company. I request you to kindly accept my resignation and relieve me from my duties at the earliest convenient date.

I would also like to request you to that all necessary statutory forms and compliance-related filings pertaining to my tenure are duly completed.

Further, I request you to kindly initiate and facilitate the settlement/transfer of my Provident Fund (PF) amount as per applicable procedures.

I would be grateful if you could also issue my experience letter at the time of my relieving.

I sincerely appreciate the opportunities and support provided to me during my tenure with the organization.

Thank you for your understanding.

Yours sincerely,
Varsha Bansal
16-4-2026

Varsha Bansal

Accepted the resignation with

Immediate effect.

Date - 16/04/2026

