



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/2026-27/04

Friday, April 17, 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 appointment of Ms. Divya Sharma as the Company Secretary & Compliance Officer of Medicamen Organics Limited ("Company"), in the meeting (MOL/BM/2026-27/01) of the Board of Directors ("Board") held on April 17, 2026

- 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-CFDPOD2/3762/2026 dated January 30, 2026 ("SEBI Circular")

Dear Sir/Ma'am,

In compliance with the relevant provisions of Regulation 30 read with Clause 7 of Para A, Part 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 the Board in its meeting (MOL/BM/2026-27/01) held today, viz. April 17, 2026, which commenced at 02:00 P.M. (IST) and concluded at 03:45 P.M. (IST), considered and approved the nomination and the appointment of Ms. Divya Sharma as the Company Secretary & Compliance Officer of the Company with effect from Friday, April 17, 2026, based on the recommendation of the Nomination and Remuneration Committee.

The details pertaining to the said appointment, in accordance with the provisions of the SEBI Circular and other applicable provisions of the Listing Regulations, are enclosed herewith as **Annexure-A**.

The above-stated disclosure is also being submitted in XBRL mode.

Kindly take the above submission on record and oblige.

Thanking you,

For **Medicamen Organics Limited**

Bal Kishan Gupta

Chairman and Managing Director

DIN: 00032772

Place: 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**



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Annexure-A

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

The details of the appointment of Ms. Divya Sharma as the Company Secretary & Compliance Officer of the Company, which were approved at the meeting of the Board, are mentioned hereunder:

Sr. No.	Particulars	Details
1.	Name of the Key Managerial Personnel	Ms. Divya Sharma
2.	Designation	Company Secretary & Compliance Officer
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment
4.	Date of Appointment /cessation & term of appointment	Friday, April 17, 2026
5.	Brief Profile	Ms. Divya Sharma holds a Bachelor of Commerce degree from the University of Delhi and is an Associate member of the Institute of Company Secretaries of India, with deepened experience and expertise in corporate governance and statutory compliance frameworks. She has a distinguished career spanning over a decade of experience in the manufacturing and IT service industry.
6.	Disclosure of the relationship between Directors	Ms. Divya Sharma is not related <i>inter-se</i> to any other Director of the Company.

Works:

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