



# 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](mailto:info@mediorganics.in) | CIN No: L74899DL1995PLC066416 | GSTIN:07AABCM4302P1ZF

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Ref. No.: MEDIORG/SE/2026-27/19

Tuesday, July 21, 2026

To,  
The Manager-Listing,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400051, India

**NSE Symbol: MEDIORG**  
**Company ISIN: INE0PE401018**

**Subject: Disclosure pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Executive Director of Medicamen Organics Limited**

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 read with 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**"), along with the relevant provisions of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and other applicable master circulars, circulars, guidelines, regulations and notifications issued by the Securities and Exchange Board of India ("**SEBI**"), we, Medicamen Organics Limited ("**Company**"), would like to inform that Mr. Brijesh Kumar Chaubey (DIN: 10846247), Executive Director of the Company, has tendered his resignation from the office of Executive Director of the Company with effect from the close of business hours of July 20, 2026, due to family medical issues.

The resignation email, along with the duly signed resignation letter, was received from Mr. Brijesh Kumar Chaubey on Monday, July 20, 2026, at 5:52 P.M. (IST) is enclosed herewith as **Annexure-A**. Mr. Brijesh Kumar Chaubey has confirmed that there are no material reasons for resignation other than those mentioned in the resignation letter.

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## 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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The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure-B**.

The disclosure will also be accessible on the website of the Company at <https://www.medicamenorganics.com/>.

Kindly take the above information on records and oblige.

Thanking You,

For **Medicamen Organics Limited**

**Divya Sharma**

**Company Secretary & Compliance Officer**

**Membership No.: A43980**

**Place: New Delhi**

Enclosed: As above

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## **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

**To**

Date:- 20.07.2026

The Managing Director  
Medicamen Organics Limited  
Plot No 60&61, Sector-6A, IIE,  
Sidcul, Ranipur, Haridwar, U.K

**Subject: Resignation Letter**

Dear Sir,

I am writing to formally resign from my position as **Executive Director** at Medicamen Organics limited, Haridwar, U.K.

I sincerely appreciate the opportunities for both professional and personal growth that I have received during my tenure. Working with you and the entire team has been a valuable experience, and I am grateful for the support and guidance extended to me throughout my service.

I will do my best to ensure a smooth transition and am happy to assist in handing over my responsibilities. Due to some family medical issues, I am unable to continue the Organization.

I kindly request you to relieve me as soon as possible.

Thank you once again for the opportunity to be a part of Medicamen Organics Limited. I wish the company continued success in the future.

**Warm Regards,**

Brijesh Kumar Chaubey

**Designation:** Executive -Director**Employee Code:** 0095**Date:-** 20.07.2026

Resignation from the position of Executive Director of Medicamen Organics Limited



Date

2026-07-20 17:52

 RESIGNATION-BRIJESH.pdf (~61 KB)

Dear Sir/Madam,

I, **Brijesh Kumar Chaubey** (DIN: 10846247), **Executive Director of Medicamen Organics Limited** (“Company”) hereby tender my resignation from the office of Director of the Company with effect from the closure of business hours of July 20, 2026. A copy of the duly signed resignation is attached herewith.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III thereto, I hereby confirm that the reason for my resignation is due to family medical issues, and that there are no other material reasons for my resignation other than the reason stated above.

Regards  
Brijesh Kumar Chaubey  
(DIN: 10846247)



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## Annexure-B

Details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

| S. No. | Particulars                                                                                                          | Details                                                                                                                                      |
|--------|----------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| 1      | Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>              | Resignation of Mr. Brijesh Kumar Chaubey (DIN: 10846247) from the office of Executive Director of the Company, due to family medical issues. |
| 2      | <del>Date of appointment / re-appointment / cessation, as applicable, and term of appointment / re-appointment</del> | Mr. Brijesh Kumar Chaubey ceased to be the Executive Director of the Company with effect from close of business hours of July 20, 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                                                                                                                               |

## Works:

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