

Ref: STEX/CA/2025-26

Date- 12.08.2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001

**National Stock Exchange of India Ltd**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Code- 531146**

**Symbol- MEDICAMEQ**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations**

Dear Sir(s),

In compliance with the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. August 12, 2025, has, inter-alia, considered and approved the following:

**1. Appointment of Independent Directors**

- a) Based upon the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, **Mr. Sham Goel (DIN: 02183287)** be and is hereby appointed as an Independent Director of the Company for the first term of five years commencing from August 12, 2025.
- b) Based upon the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, **Mr. Shaival Saurabh (DIN: 01971944)** be and is hereby appointed as an Independent Director of the Company for the first term of three years commencing from August 12, 2025.

**2. Change in designation : Appointment of Mr. Ashwani Kumar Sharma from Non-Executive Director to Whole Time Director designated as Executive Director**

Based on the recommendation of the Nomination and Remuneration Committee of the Company the Board of Directors have approved the re-appointment of Mr. Ashwani Kumar Sharma (DIN: 00325634), as a Whole Time Director for the period of 5 years with effect from August 12, 2025 to August 11, 2030 (both days inclusive), subject to approval of the members of the Company in ensuing Annual General Meeting;

Regd. & Corp. Office:  
1506, Chiranjiv Tower,  
43, Nehru Place,  
New Delhi - 110019 (INDIA)

Tel.: 011 - 47589500-51 (50 Lines),  
E-mail: info@medicamen.com  
Web: www.medicamen.com  
CIN No.: L74899DL1993PLC056594

The requisite details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated 11th November, 2024 in respect of appointment and Change in designation are given in enclosed **Annexure-A**.

Further, in terms of BSE Circular bearing Reference No. LIST/COMP/14/2018-19 and NSE Circular bearing Reference No. NSE/CML/2018/24 dated June 20, 2018, we have received confirmation from **Mr. Sham Goel & Mr. Shaival Saurabh & Mr. Ashwani Kumar Sharma** that they are not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

Kindly take the same on your records.

Thanking You,  
Yours truly,

**For Medicamen Biotech Limited**

**Parul Choudhary**  
**Company Secretary & Compliance Officer**  
**ACS: 44157**

## ANNEXURE-A

### 1. APPOINTMENT OF INDEPENDENT DIRECTORS OF THE COMPANY

Particulars	Mr. Sham Goel (DIN: 02183287)	Mr. Shaival Saurabh (DIN: 01971944)
<b>Reason for Change viz. appointment</b>	<p>The term of Mr. Harish Pande and Mr. Arun Kumar, Independent Directors of the Company, will be expiring on February 26, 2026 on completion of 2 consecutive terms of 5 years each. Therefore, to comply with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to fill the vacant position, the Company is required to appoint 2 Independent Directors on or before expiration of their term.</p> <p>Hence, in compliance with the provisions of Sections 149, 150 and 152 and other applicable provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the recommendation of the Nomination and Remuneration Committee (NRC) and subject to the approval of shareholders, the Board of Directors in its meeting held on August 12, 2025 approved the appointment of Mr. Sham Goel &amp; Mr. Shaival Saurabh as an Additional Directors in an Independent Category for the first term of 5 (Five) years, effective from August 12, 2025.</p>	
<b>Effective Date of appointment</b>	August 12,2025	August 12, 2025
<b>Term of appointment</b>	5 Years	5 Years
<b>Brief Profile</b>	<p>Mr. Sham Goel is a qualified Chartered Accountants having more than 30 years of experience in the field of Finance, taxation and accounts. Currently Mr. Goel is Director in Essem Logistics Limited (formerly known as Essem Mercantile Ltd). His core competence includes financial analysis and taxation matters.</p> <p>Mr. Goel has earned his Commerce degree from Punjab University, Chandigarh and completed Chartered Accountant programme in the year 1993.</p>	<p>Mr. Shaival Saurabh is a Graduate having over 30 year of rich experience in branding and advertising. He has helped both small and large corporates to achieve brand growth by creating the vision, mission, goals and strategies and plans for their brands. His key role has been in analyzing brand positioning in the market, develop effective messaging and communication strategies, measure performance of marketing campaigns, monitor market trends and find new growth strategies.</p> <p>He has helped in branding and communication of Companies like Jindal Stainless Limited, Price WaterHouse Coopers, Jubilant Group, DB Schenker, Star Worldwide, DPauls, 1 India Family Mart, Cornitos, Attd'inox and Elegant</p>

		Auto among others
<b>Disclosure of relationships between Directors</b>	No relationship exist with any other Directors/ KMP	No relationship exist with any other Directors/ KMP
<b>Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19 dated 20th June 2018 and National Stock Exchange of India Limited Circular no. NSE/CML/2018/02 dated June 20, 2018</b>	Mr. Sham Goel is not debarred from holding the office of director by virtue of any SEBI order or any other such Authority.	Mr. Shaival Saurabh is not debarred from holding the office of director by virtue of any SEBI order or any other such Authority.

## 2. CHANGE IN DESIGNATION : APPOINTMENT OF MR. ASHWANI KUMAR SHARMA FROM NON-EXECUTIVE DIRECTOR TO WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR

<b>Particulars</b>	<b>MR. ASHWANI KUMAR SHARMA</b>
<b>Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Change in category of Mr. Ashwani Kumar Sharma from Non-Executive Director of the Company to a Whole Time Director designates as an Executive Director of the Company, subject to approval of the Members.
<b>Effective Date of appointment</b>	Change in category will be effective from August 12, 2025
<b>Term of appointment</b>	5 Years
<b>Brief Profile</b>	Mr. Ashwani Kumar Sharma is a Graduate, possessing rich experience in managing Supply chain activities of Shivalik Rasayan Limited.
<b>Disclosure of relationships between Directors</b>	Mr. Ashwani Kumar Sharma is not related to any other Director on the Board of the Company.
<b>Information as required pursuant to BSE circular with ref No LIST/COMP/14/2018-19 and the</b>	Mr. Ashwani Kumar Sharma is not debarred from holding the office of director by virtue of any SEBI order or any other such Authority.

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<b>National Stock Exchange of India Ltd with ref No NSE/CM/2018/24 dated June 20, 2018</b>	
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