

MEDICAMEN Biotech Limited



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

Ref: STEX/ANNOUNCEMENT/2025 26

Date: 13.02.2026

BSE Limited 25th Floor Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G Bandra Kurla Complex Bandra (East) Mumbai – 400 051
BSE Code-531146	NSE Code: MEDICAMEQ

Sub: Intimation regarding completion of term of Independent Directorship of Mr. Harish Pande and Mr. Arun Kumar.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that Mr. Harish Pande (DIN: 01575625) and Mr. Arun Kumar (DIN: 07031730), have completed their term as Independent Directors of the Company.

The Board of Directors and the Management place on record his deep appreciation for the invaluable guidance, contribution, and support extended by him during his tenure with the Company.

Consequent to Mr. Harish Pande and Mr. Arun Kumar's completion of term as an Independent Director, they ceased to be the Chairman and member of the Audit Committee and Nomination & Remuneration Committee and Stakeholders' Relationship Committee, Risk Management Committee and CSR Committee of the Company respectively.

In compliance with the above-mentioned regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the requisite details are provided in Annexure – A.

Further, we refer to our letter dated August 12, 2025, whereby an intimation was given that the Board of Directors of the Company, upon recommendation of the Nomination and Remuneration Committee, had appointed Mr. Sham Goel (DIN: 02183287) and Mr. Shaival Saurabh (DIN: 01971944) as a Non-Executive-Independent Director with effect from August 12, 2025. It may also be noted that the said appointment was approved by the shareholders of the Company at the 32nd Annual General Meeting of the Company held on September 26, 2025.

Mr. Sham Goel (DIN: 02183287) and Mr. Ashwani Kumar Sharma (DIN: 00325634) shall continue to be the Chairman and Member of the Audit Committee and Nomination & Remuneration Committee and Stakeholders' Relationship Committee, Risk Management Committee and Mr. Sham Goel shall continue to be the chairman of the CSR Committee of the Company respectively w.e.f. February 13, 2026.

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Works: SP-1192, A & B Phase-IV, Industrial Area, Distt. Alwar, Bhiwadi - 301019 (Rajasthan),
Works: Unit-I : Plot No.: 86 & 87, Sector-6A, Unit-II : Plot No. : 84 & 85, Sector-6A, IIE, SIDCUL, BHEL, Ranipur, Haridwar - 249403, (Uttarakhand)

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This is for your information and records.

Thanking You.

Yours faithfully,
For Medicamen Biotech Limited

Parul Choudhary
Company Secretary
ACS44157



Annexure A

Details pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024

1	Name	Mr. Harish Pande	Mr. Arun Kumar
2	DIN	01575625	07031730
3	Reason for change viz. appointment, resignation, removal, death or otherwise;	Will cease to be Independent Director of the Company and consequently cease to be a Member/Chairperson of the Committees of the Board with effect from February 13, 2026.	
4	Date of appointment/cessation (as applicable) & term of appointment;	Term concluding at the close of business hours on February 13, 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	
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Not Applicable	

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