



CIN No. : L24239DL2004PLC125888

AKUMS DRUGS & PHARMACEUTICALS LIMITED

Regd. Office : 304, 3rd Floor, Mohan Place, L.S.C., Block-C, Saraswati Vihar, New Delhi-110034 (INDIA)
Corporate Office : Akums House - Plot No. 131 to 133, Block-C, Mangolpuri Ind. Area, Phase-I, Delhi-110083
Phone : 91-11 - 69041000 Fax : 91-11 27023256 E-mail : akumsho@akums.net ; website : www.akums.in

Ref: Akums/Exchange/2024-25/54

5th February, 2025

**To,
The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051**

**To,
The Listing Department
BSE Limited
25th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Mumbai – 400 001**

Symbol: AKUMS

Scrip Code: 544222

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Independent Director upon attain age of 75 Years

Respected Sir/Madam,

Pursuant to Regulation 17 and 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that Mr. Nand Lal Kalra (DIN: 05268554), Independent Director of the Company, will attain the age of 75 years on February 5, 2025. Consequently, he will cease to serve as an Independent Director on the Board of the Company with effect from February 5, 2025.

Further to inform you that he shall also cease to be a member of the Audit Committee, Nomination and Remuneration Committee, Risk Management Committee and Corporate Social Responsibility Committee with effect from February 5, 2025.

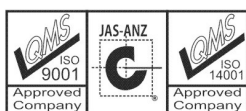
The Board of Directors and Management of the Company express their deep gratification for the invaluable contributions, guidance and services rendered by Mr. Kalra during his tenure as Independent Director of the Company.

Details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided herein as **Annexure-A**.

This is for your kind information and record.
Thanking You

Yours Faithfully
For **Akums Drugs and Pharmaceuticals Limited**

Dharamvir Malik
Company Secretary & Compliance Officer



ISO 9001 : 2015
ISO 14001 : 2015
ISO 17025 : 2005 (NABL)

WHO-GMP
US : NSF
H A C C P

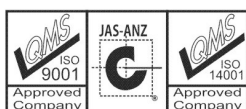


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Annexure - A

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, Cessation, removal, death or otherwise	Cessation due to attain age of 75 years on 05.02.2025.
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Cessation with effect from 05.02.2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



ISO 9001 : 2015
 ISO 14001 : 2015
 ISO 17025 : 2005 (NABL)

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