

April 01, 2025

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: PANACEABIO

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE Scrip Code: 531349

Sub: Intimation of completion of tenure of Mr. Narotam Kumar Juneja, Director

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

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we would like to inform you that Mr. Narotam Kumar Juneja (DIN: 01204817), non-executive non-independent director of the Company was re-appointed as director liable to retire by rotation, in the Annual General Meeting (“AGM”) held on September 27, 2024, for a period upto March 31, 2025.

Accordingly, he has completed his tenure as non-executive non-independent director and consequently ceased to be the director of the Company on March 31, 2025. Accordingly, he has also ceased to be the Chairperson / member of the Committees of the Board of Directors of the Company.

Similarly, Mr. Narotam Kumar Juneja has also completed his tenure as Whole-time Director in the Company’s material subsidiary viz., Panacea Biotec Pharma Limited (“PBPL”) and consequently ceased to be the director of PBPL on March 31, 2025.

The Board of Directors and the Management of the Company express deep appreciation and gratitude to the aforesaid director for his contribution and guidance towards the business growth of the Company, during his association with the Company.

The details required to be disclosed under Regulation 30 of the SEBI LODR Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure - A**.

This is for your kind information and record please.

Thanking you,
Sincerely yours,
For **Panacea Biotec Limited**

Vinod Goel
Group CFO and Head Legal
& Company Secretary

Annexure - A

S. No.	Particulars	Description
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Narotam Kumar Juneja has ceased to be director upon completion of his tenure
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	March 31, 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