

October 16, 2024

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.: Sad demise of Mr. Bhupinder Singh – Independent Director

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, we regret to inform about the sad demise of Mr. Bhupinder Singh, Independent Director of the Company on October 16, 2024.

Mr. Bhupinder Singh was Independent Director of the Company since April 08, 2019. During his tenure as Director on the Board, the Company has immensely benefited from his thorough knowledge and rich experience as a member of the Board and Committee thereof.

The Directors and Employees of the Company convey their deep sympathy and condolences to his family.

Thanking you,

Sincerely yours,
for **Panacea Biotec Limited**

Vinod Goel
Group CFO and Head Legal & Company Secretary