

Date: August 4, 2023

To

NSE LIMITED

EXCHANGE PLAZA, 5TH FLOOR,
PLOT NO. C/1, G BLOCK, BANDRA-KURLA COMPLEX,
BANDRA (EAST), MUMBAI 400 051.

Symbol: REMUS

Dear Sir/Madam,

Sub- Disclosure under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the following Key Managerial Personnel ("KMP") of the Company are authorized to determine the materiality of an event or information:

Sr. No.	Name and Designation	Contact Details
1.	Mr. Arpit Shah Managing Director	E-mail : cs@remuspharma.com Contact No.: 079- 2999 9857 Registered Office Address: 1101 to 1103, South Tower, One 42, B/H Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli bopal Road, Ahmedabad - 380054, Gujarat, India
2.	Mr. Swapnil Shah Whole Time Director	
3.	Ms. Anjali Shah Chief Financial Officer	
4.	Ms. Deval Patel Company Secretary & Compliance Officer	

Further, all the above-mentioned Key Managerial Personnel are authorized to ensure timely compliance of such events including making disclosure to the Stock Exchanges and dissemination of such events / information at the website of the Company, if required.

Kindly take the same on your record.

Thanking you

Yours Sincerely,

For, Remus Pharmaceuticals Limited

PATEL DEVAL
BAKULKUMAR

Digitally signed by PATEL DEVAL
BAKULKUMAR
Date: 2023.08.04 17:16:36 +05'30'

Deval Patel

Company Secretary

Membership No.: A60090

Remus Pharmaceuticals Limited

REGISTERED OFFICE: 1101 to 1103, South Tower, One42, B/H Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad-380054, Gujarat, India.

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GST NO: 24AAHCR4771P2ZQ | CIN NO: U24232GJ2015PLC084536