

Date: May 17, 2025

To,
The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai- 400 051

SYMBOL: REMUS

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Secretarial Auditor for FY 2025-2026

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors, at their meeting held on May 17, 2025, on the recommendation of the Audit Committee, appointed Mr. Tapan Shah, Practicing Company Secretary (CP No.: 2839/ Membership No.: FCS 4476), as the Secretarial Auditor of the Company for FY 2025-26.

We have enclosed herewith the details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as **Annexure -1**.

We request you to take the above information on record.

Thanking You.
For, Remus Pharmaceuticals Limited

Deval Patel
Company Secretary and Compliance Officer
ICSI 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.
P: 079 2999 9857

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GST NO: 24AAHCR4771P2ZQ | CIN NO: L24232GJ2015PLC084536

Annexure – 1

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Name of the Secretarial Auditor	Mr. Tapan Shah, Practicing Company Secretary
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment /re-appointment	May 17, 2025 Mr. Tapan Shah, Practicing Company Secretary (CP No.: 2839/ Membership No.: FCS 4476) has been appointed as the Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for FY 2025-2026.
4.	Brief Profile	Mr. Tapan Shah, Company Secretary in Practice is a peer reviewed practicing Company Secretary. He has a distinguished track record extending over two and half decades, with the team being led by a senior professional of considerable reputation, possessing extensive experience in providing services to a diverse clientele, including listed companies, SMEs, multinational corporations, Section 8 entities and LLPs. Mr. Tapan Shah offers a full spectrum of corporate, secretarial, regulatory, compliance services and legal & regulatory services relating to various Corporate Laws and SEBI Laws and stock exchange related matters. It specializes in Corporate Consultancy in the areas of Legal Compliances, Board Management, Secretarial Audits, Corporate Governance Audit, Depository Audit, Public Issue of Securities, Rights and Preferential Issue, Buy-back of Shares, Legal Due Diligence, Mergers, Acquisitions, Takeovers, Joint ventures and Collaborations. He is eligible to be appointed as Secretarial Auditors of the Company and is not disqualified in terms of SEBI Listing Regulations read with SEBI Circular.
5.	Disclosure of relationships between Directors	Not Applicable

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