

Date: May 20, 2026

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.: Appointment of Internal Auditor for FY 2026-27

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 20, 2026, on the recommendation of the Audit Committee, appointed Sharp & Tannan Associates, Chartered Accountants (Firm Registration No. 109983W) as the Internal Auditor of the Company for FY 2026-27.

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 Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 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

Encl.: As above

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

E. remus@remuspharma.com | W. www.remuspharma.com
GST NO: 24AAHCR4771P2ZQ | CIN NO: L24232GJ2015PLC084536

Annexure – 1

Details as required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name of the Internal Auditor	Sharp & Tannan Associates, Chartered Accountants (“S&TA”)
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 20, 2026 Sharp & Tannan Associates, Chartered Accountants, (Firm Registration No. 109983W) has been appointed as the Internal Auditor of the Company to conduct the Internal Audit of the Company for FY 2026-27.
4.	Brief Profile	<p>The firm was established in 1934 by Mr. CR Sharp and Mr. BR Tannan, head office of the firm is situated in Mumbai and has branches across India including Ahmedabad and Baroda in Gujarat.</p> <p>At present it has nine partners: Alkesh Hirapara, Amit Shah, Hemal Modi, Sapan Gandhi, Arnob Chaudhary, Hemul Desai, Parthiv Desai, Pramod Bhise and Tirthraj Khot having experience of more than 6 decades in the field of internal audit, assurance and other consulting works.</p> <p>S&TA is a Chartered Accountancy Firm have been at the forefront, offering outsourced/co sourced internal audits.</p> <p>S&TA firm proponents of risk based auditing and focus on a value added approach to business processes and build strong relationships with audit committees through regular communication.</p> <p>S&TA perform fair and unbiased category audits under the COSO 1992 framework active for the past three decades. The firms focus on risk identification and evaluation, strategic inputs, operational/process control optimization, identification of value/cost saving opportunities, process debottlenecking, compliance with relevant statute/organizational policies, and benchmarking by bringing in solutions and best market practices for effective</p>

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

E. remus@remuspharma.com | W. www.remuspharma.com
GST NO: 24AAHCR4771P2ZQ | CIN NO: L24232GJ2015PLC084536

		<p>implementation, to ensure the best value additions to clients.</p> <p>To ensure the independent functioning of firm personnel and enhance firm skill sets, S&TA conduct internal/external training including training on digital platforms, regular testing to monitor track learning, and regular upgrading of the GRC team to the latest developments. Also, S&TA is one of the top consulting firms who has started early adoption of RPAs/Robotics automations in the fields of internal audit and other consulting assignments, for improved efficiency and coverage.</p>
5.	Disclosure of relationships between Directors	Not Applicable

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

E. remus@remuspharma.com | W. www.remuspharma.com
GST NO: 24AAHCR4771P2ZQ | CIN NO: L24232GJ2015PLC084536