

Date: June 22, 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

Scrip Code: REMUS

Subject: Intimation under Regulation 30 - Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Anjali Shah, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered her resignation from the services of the Company to pursue other professional opportunities with effect from close of business hours of July 08, 2026.

Pursuant to her resignation, she shall also cease to be a Key Managerial Personnel of the Company and shall no longer be authorised to determine the materiality of any event or information or to make disclosures to the stock exchange in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from the close of business hours on July 8, 2026.

The details as required under the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is given in the **Annexure- I**. The letter of resignation received from Ms. Anjali Shah containing detailed reasons for the resignation is enclosed as **Annexure -II**.

Thanking you.

Yours faithfully,
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 – I

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

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Anjali Shah has tendered her resignation from the post of Chief Financial Officer and Key Managerial Personnel of the Company with effect from close of business hour on July 08, 2026, to pursue other professional opportunities.
2.	Date of appointment/reappointment/cessation (as applicable) and term of appointment	She will be relieved from the services of the Company with effect from close of business hour on July 08, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Remus Pharmaceuticals Limited

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GST NO: 24AAHCR4771P2ZQ | CIN NO: L24232GJ2015PLC084536

Date: 22nd June, 2026

To,
The Board of Directors,
Remus Pharmaceuticals Limited
1101-1103, 11th Floor, South Tower, One 42,
Nr Jayantilal Park, Ambali Bopal Road,
Ahmedabad -380054
Gujarat

Subject: Resignation from the post of Chief Financial Officer of Remus Pharmaceuticals Limited

Dear Sir/Madam,

I hereby tender my resignation from the post of Chief Financial Officer (Key Managerial Personnel) of Remus Pharmaceuticals Limited ("Remus") effective from close of business hours of July 8, 2026, to pursue other professional opportunities.

I would like to express my sincere gratitude to the Board, and all my colleagues for their support and cooperation during my tenure with Remus. I am willing to extend my best possible support for a smooth transition during my remaining time at Remus.

Kindly acknowledge and accept my resignation and relieve me from my duties with effect from the aforesaid date. Request the company to arrange to make necessary disclosures with Stock Exchange, Registrar of Companies and other regulatory authorities for the said purpose.

Thanking you
Yours Sincerely,



Anjali Shah
Chief Financial Officer