

**Date:** August 29, 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**

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting**

Dear Sir/Madam,

In compliance with Regulations 30 read with para-A of Part A of Schedule III and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e., Friday, August 29, 2025 has inter-alia, approved the following:

1. Re-appointment of Mr. Arpit Deepakkumar Shah (DIN: 07214641) as a Managing Director, to hold office for a period of 3 (Three) years i.e., commencing from January 16, 2026 to January 15, 2029 (both days inclusive)

The Board of Directors at its meeting held today i.e., August 29, 2025, discussed and approved the proposal of the Nomination and Remuneration Committee ('NRC') of the Board of Directors of the Company for the re-appointment of Mr. Arpit Deepakkumar Shah. His re-appointment is subject to approval by the Members of the Company at the ensuing 10<sup>th</sup> Annual General Meeting of the Company.

2. Re-appointment of Ms. Roma Vinodbhai Shah (DIN: 07214632) as a Whole Time Director, to hold office for a period of 3 (Three) years i.e., commencing from January 16, 2026 to January 15, 2029 (both days inclusive)

The Board of Directors at its meeting held today i.e., August 29, 2025, discussed and approved the proposal of the Nomination and Remuneration Committee ('NRC') of the Board of Directors of the Company for the re-appointment of Ms. Roma Shah. Her re-appointment is subject to approval by the Members of the Company at the ensuing 10<sup>th</sup> Annual General Meeting of the Company.

3. Re-appointment of Mr. Swapnil Jatinbhai Shah (DIN: 05259821) as the Chairman and Non- Executive, Non- Independent Director, to hold office for a period of 3 (Three) years i.e., commencing from January 16, 2026 to January 15, 2029 (both days inclusive)

The Board of Directors at its meeting held today i.e., August 29, 2025, discussed and approved the proposal of the Nomination and Remuneration Committee ('NRC') of the Board of Directors of the Company for the re-appointment of Mr. Swapnil Shah. His re-appointment is subject to approval by the Members of the Company at the ensuing 10<sup>th</sup> Annual General Meeting of the Company.

4. Re-appointment of Mrs. Anar Swapnil Shah (DIN: 06895297) as a Non- Executive, Non- Independent Director, to hold office for a period of 3 (Three) years i.e., commencing from January 16, 2026 to January 15, 2029 (both days inclusive)

The Board of Directors at its meeting held today i.e., August 29, 2025, discussed and approved the proposal of the Nomination and Remuneration Committee ('NRC') of the Board of Directors of the Company for the re-appointment of Mrs. Anar Shah. Her re-appointment is subject to approval by the Members of the Company at the ensuing 10<sup>th</sup> Annual General Meeting of the Company.

**Remus Pharmaceuticals Limited**

**REGISTERED OFFICE:** 1101 to 1103, South Tower, One42, B/H Ashok Vatika, Nr. Jayantilal Park BRTS,  
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GST NO: 24AAHCR4771P2ZQ | CIN NO: L24232GJ2015PLC084536

The details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given in the **Annexure-A**.

The meeting commenced at 10:30 A.M. (IST) and concluded at 11:00 A.M. (IST).

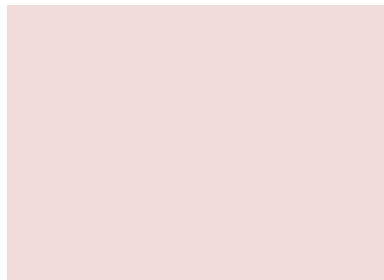
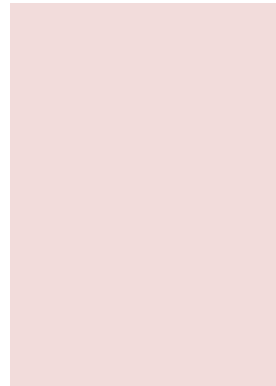
You are requested to take the aforesaid information on your record.

**Thanking you**  
**For, Remus Pharmaceuticals Limited**

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**Deval Patel**  
Company Secretary and Compliance Officer  
ICSI Membership No.: A60090

Encl.: As Above



## **Remus Pharmaceuticals Limited**

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Annexure -A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Arpit Deepakkumar Shah	Roma Vinodbhai Shah	Swapnil Jatinbhai Shah	Anar Swapnil Shah
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment	Re-appointment	Re-appointment
2.	Date of appointment/ re - appointment/ cessation (as applicable) & term Of appointment/reappointment	<p><b>Effective date of re-appointment:</b> January 16, 2026</p> <p><b>Term of re-appointment:</b></p> <p>The existing term of Mr. Arpit Shah as the Managing Director of the Company will end on January 15, 2026.</p> <p>In view of the above, the Board of Directors recommended the re-appointment of Mr. Arpit Shah as the Managing Director of the Company for the term of 3 (Three) consecutive years effective from January 16, 2026, to January 15, 2029 subject to the approval by the Members at the ensuing 10<sup>th</sup> AGM of the Company.</p>	<p><b>Effective date of re-appointment:</b> January 16, 2026</p> <p><b>Term of re-appointment:</b></p> <p>The existing term of Ms. Roma Shah as the Whole Time Director of the Company will end on January 15, 2026.</p> <p>In view of the above, the Board of Directors recommended the re-appointment of Ms. Roma Shah as the Whole Time of the Company for the term of 3 (Three) consecutive years effective from January 16, 2026, to January 15, 2029 subject to the approval by the Members at the ensuing 10<sup>th</sup> AGM of the Company.</p>	<p><b>Effective date of re-appointment:</b> January 16, 2026</p> <p><b>Term of re-appointment:</b></p> <p>The existing term of Mr. Swapnil Shah as the Chairman and Non- Executive, Non- Independent Director of the Company will end on January 15, 2026.</p> <p>In view of the above, the Board of Directors recommended the re-appointment of Mr. Swapnil Shah as the Chairman and Non- Executive, Non- Independent Director of the Company for the term of 3 (Three) consecutive years effective from January 16, 2026, to January 15, 2029 subject to the approval by the Members at the ensuing 10<sup>th</sup> AGM</p>	<p><b>Effective date of re-appointment:</b> January 16, 2026</p> <p><b>Term of re-appointment:</b></p> <p>The existing term of Ms. Anar Shah as the Non- Executive, Non- Independent Director of the Company will end on January 15, 2026.</p> <p>In view of the above, the Board of Directors recommended the re-appointment of Ms. Anar Shah as The Non- Executive, Non- Independent Director of the Company for the term of 3 (Three) consecutive years effective from January 16, 2026, to January 15, 2029 subject to the approval by the Members at the ensuing 10<sup>th</sup> AGM of the Company.</p>

## Remus Pharmaceuticals Limited

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				of the Company.	
3.	<b>Brief Profile (in case of appointment)</b>	Mr. Arpit Deepakkumar Shah is the Promoter and serves as the Managing Director of the Company. An engineer by qualification, he brings over 15 years of experience in business development and strategic planning. He plays a pivotal role in driving the Company's growth and expansion, leading business development and marketing initiatives with a strong focus on identifying new geographies, building international partnerships, and expanding the company's footprint across semi-regulated and emerging markets. His leadership has been instrumental in strengthening Remus's global presence and fostering sustainable growth.	Ms. Roma Vinodbhai Shah, the Promoter and Whole Time Director of the Company holds a master's degree in Pharmaceutical Manufacturing from the USA and a bachelor's degree in Pharmacy from India. She brings deep technical expertise and global perspective to the organization. She has been a strong pillar in driving the Company's success across Regulatory Affairs, R&D, and strategic business management. Her specialization in critical technical areas ensures the Company's adherence to international quality standards and regulatory compliance, with deep industry insights, ensuring regulatory excellence and global market readiness.	Mr. Swapnil Shah holds a master's degree in Business Administration with a specialization in Finance & International Business from Hofstra University, New York, and a bachelor's degree in Chemical Engineering from Nirma University. Mr. Swapnil Shah is the Promoter and Chairman and Non- Executive Director and a key strategic advisor to the Company. With over 18 years of experience in the pharmaceutical sector, he brings valuable insights in business development, corporate strategy, and global operations. While not involved in day-to-day operations, he continues to contribute to the company's long-term vision, strategic planning, and global growth initiatives. He is also the Managing Director of Senores Pharmaceuticals Limited and is a convenor of the pharma panel in the Confederation	Ms. Anar Shah, the Promoter and Non- Executive Director of the Company, is a silver medalist in Master of Business Administration with a specialization in Family Business & Entrepreneurship from Nirma University. She is a dentist by education and holds a bachelor's degree in Dental Surgery from BVDU Medical College. With a strong academic foundation, Mrs. Anar Shah brings valuable perspectives on human resource development and governance. While not involved in day-to-day operations, she contributes at the Board level by advising on workforce strategy and organizational culture, supporting the company's vision for a resilient and people-driven business.

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				of Indian Industry (CII), Gujarat State Council.	
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	He is spouse of Ms. Roma Vinodbhai Shah.	She is spouse of Mr. Arpit Deepakkumar Shah.	He is spouse of Mrs. Anar Swapnil Shah.	She is spouse of Mr. Swapnil Jatinbhai Shah.
5.	<b>Information pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 ('Circulars')</b>	Mr. Arpit Shah is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority as required under the circulars.	Ms. Roma Shah is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority as required under the circulars.	Mr. Swapnil Shah is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority as required under the circulars.	Mrs. Anar Shah is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority as required under the circulars.
6.	<b>Other listed companies where the Director is associated</b>	Senores Pharmaceuticals Limited	NA	Senores Pharmaceuticals Limited	NA

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