

Date: 22<sup>nd</sup> June, 2026

To,  
The Board of Directors,  
Remus Pharmaceuticals Limited  
1101-1103, 11<sup>th</sup> 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**