

Date: May 15, 2025

To,
Sr. General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

BSE Scrip Code: 544319

To,
Sr. General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

NSE Symbol: SENORES

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Changes in the Senior Management Personnel (“SMP”) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time, we hereby inform you that on the basis of the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, as its meeting held today i.e. Thursday, May 15, 2025, has approved the following changes in the Senior Management Personnel of the Company:

1. Appointment and categorization of Mr. Anish Makwani, General Manager-Production (Small Volume Parenteral) as SMP of the Company with effect from May 15, 2025.
2. Cessation of Mr. Malay Rameshbhai Patel, Assistant Vice President-Research & Development as SMP of the Company pursuant to his resignation.

Details with respect to changes in the SMP of the Company as required under Regulation 30(6) of 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 enclosed herewith as **Annexure-I**

This intimation is also being uploaded on the Company’s website at www.senorespharma.com.

You are requested to take the same on record.

Thanking you.

For Senores Pharmaceuticals Limited

Vinay Kumar Mishra
Company Secretary and Compliance Officer
ICSI Membership No.: F11464

Enclosures: As above

Senores Pharmaceuticals Limited

1101 to 1103, 11th Floor, South Tower, One42, Opp. Jayantilal Park,
Ambali Bopal Road, Ahmedabad-380054, Gujarat, India

P: +91 79 2999 9857 | E: info@senorespharma.com

W: www.senorespharma.com | CIN No.: L24290GJ2017PLC100263

Details with respect to changes in Senior Management Personnel under Regulation 30 of 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:

Sr.No.	Particulars	Details	
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Anish Makwani, General Manager- Production (Small Volume Parenteral) categorized as SMP of the Company with effect from May 15, 2025.	Cessation of Mr. Malay Rameshbhai Patel - Assistant Vice President, Research & Development and SMP” of the Company, pursuant to his resignation.
2.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment	Effective from May 15, 2025 Terms and conditions as mentioned in the letter of appointment.	Effective from closure of the business hours of May 15, 2025.
3.	Brief Profile (in case of appointment)	Anish Makwani is a seasoned professional with over 33 years of experience in pharmaceutical production. Before joining the Company, he served as Asst. Vice President - Parenteral Production at Cadila Pharmaceuticals. His core expertise lies in the manufacturing and packaging of small-volume parenteral dosage forms, including ampoules, vials, pre-filled syringes (PFS), lyophilized products, vaccines, ophthalmic formulations, insulin and dry powder injections. He has also played a key role in setting up greenfield parenteral projects, ensuring compliance with stringent US FDA and EU regulatory standards. Beyond his professional commitments, he enjoys reading and traveling in his leisure time.	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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Date: 15/05/2025

To,

Shaktawatji - AVP (HR)

Senores Pharmaceuticals Limited

Through: Mr. Chetan Shah Sir (COO - Senores Pharmaceuticals Limited)

Subject: Resignation from the post of AVP - R&D, Senores Pharmaceuticals Limited

I've thoroughly enjoyed my time at Senores Pharmaceuticals Limited and am grateful for the opportunities I've been given and the experiences I've gained during my tenure here. However, I've decided that it's time to pursue a new challenge, and am writing to resign from my position.

I'm enclosing my formal resignation letter outlining the details of my departure. If there are any additional steps or paperwork required on my part, please let me know.

My special thanks to ChetanSir, RomaMa'am, Shaktawatji and SwapnilSir for guiding me and given me an opportunity to work in Senores Pharmaceuticals Limited. I look forward to the opportunity to maintain a positive relationship with Senores Pharmaceuticals Limited in the future, and I wish the company continued success.

Thank you once again for everything.

Malay

Sincerely,
Malay Patel

Accepted and to be Released

[Signature]