

Ref: STEX/OUTCOME/2024-25

Date: 11.02.2025

BSE Limited 25th Floor Phiroze Jeejebhoy Towers Dalal Street, Mumbai 400 001 BSE Code-531146	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G Bandra Kurla Complex Bandra (East) Mumbai – 400 051 NSE Code: MEDICAMEQ
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Subject: Appointment of Chief Financial Officer and Key Managerial Personnel of the Company.
Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that the Board of Directors at its meeting held today, has approved the appointment of Mr. Chandan Kumar as the Chief Financial Officer and Key Managerial Personnel of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 with effect from February 11, 2025.

The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I.

The above information will also be available on the website of the Company at www.medicamen.com.

Kindly take the above information on record and acknowledge.
Thanking You.

Yours faithfully,
For Medicamen Biotech Limited

Parul Choudhary
Company Secretary
ACS44157

Annexure-I

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	February 11, 2025.
Brief profile (in case of appointment)	<p>Chandan Kumar is a CA (Inter) from ICAI, New Delhi & LLB from BRABU, Muzaffarpur. He has over 15 Years' experience in the areas of Accounting, Taxation & Auditing.</p> <p>Before joining MBL, he was associated with Brawn Laboratories Limited Delhi NCR (Pharmaceutical Company) for over 3.5 years as a HOD of Accounts & Audit Department. He has also worked with CLC Industries Limited, New Delhi over 4 Years as a Manager – Accounts Department, worked with Fena Private Limited over 4 Years as an Assistant Manager – Accounts & Audit Department & started his carrier as a Senior Account Executive from Arun Singh & Co. (CA Firm) with 4 Years.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable