Date: 10.12.2025

To
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Scrip Code: 524572 | Scrip ID: PHARMAID | ISIN: INE117D01018

<u>Sub: Resignation of Senior Management Personnel – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we inform you that Dr. Sidde Gowda, vide his letter dated December 10, 2025, has tendered his resignation as Vice President – Operations of the Company.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated November 11, 2024, along with his resignation letter are enclosed.

Kindly take the same on your record and oblige.

For Pharmaids Pharmaceuticals Limited

Prasanna Subramanya Bhat (Company Secretary & Compliance Officer)



Details with respect to resignation of Senior Management Personnel of the Company, as required under Regulation 30 of SEBI (LODR)Regulations, 2015 and SEBI Master Circular dated November 11, 2024.

Sl. No.	Particulars	Details
1	Reason for change viz.	Dr. Sidde Gowda has tendered his resignation
	appointment, resignation,	as Vice President – Operations of the Company
	removal, death or otherwise	due to his personal reasons as per the enclosed
		resignation letter.
2	Date of appointment / cessation	With effect from December 10, 2025.
3	Brief Profile	Not Applicable
4	Disclosure of relationships	
	between directors (in case of	Not Applicable
	appointment of a director)	

For Pharmaids Pharmaceuticals Limited

Prasanna Subramanya Bhat (Company Secretary & Compliance Officer)

Resignation Letter

Date: December 10, 2025

To,
The Board of Directors
Pharmaids Pharmaceuticals Limited
Unit #201, Brigade Rubix, 20/14, HMT Factory Road,
Peenya Plantation, Bangalore 560013 INDIA

From,
SIDDE GOWDA
EMP Code: PPL_076

Designation: Vice President – Operations Pharmaids Pharmaceuticals Limited

Dear Sir/Madam,

Subject: Resignation from the position of Vice President - Operations

This is to inform you that I, Dr. Sidde Gowda, tender my resignation from the position of Vice President – Operations of the Company with effect from close of business hours on December 10, 2025, due to pre-occupation and personal commitments. I would like to confirm that there are no other material reasons for my resignation.

I want to express my sincere gratitude to the Board of Directors and wish them the very best for the future.

Thanking you,

Yours faithfully,

Dr. Sidde Gowda