



Marksans Pharma Ltd.

March 31, 2025

BSE Limited

Corporate Relation Department
Phiroze Jeejeeboi Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 524404

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051.

Symbol: MARKSANS

Sub: Intimation of Completion of Tenure of Mr. Seetharama Raju Buddharaju, Independent Director of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the tenure of Mr. Seetharama Raju Buddharaju (DIN: 03630668), Independent Director of the Company, has come to an end on March 31, 2025 and consequently, ceased to be the Independent Director of the Company and Member of various Committees of the Board with effect from end of the day on March 31, 2025. The Board of Directors of the Company placed on record their deep appreciation for the contributions made by Mr. Seetharama Raju Buddharaju during his association with the Company over the years.

The details required under Regulation 30 of the 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 are mentioned below as **Annexure-A**.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Marksans Pharma Limited**

Harshavardhan Panigrahi

Company Secretary & Compliance Officer

Marksans Pharma Ltd.

11th Floor, "GRANDEUR", Opp. Gundecha Symphony, Veera Desai Extension Road, Oshiwara, Andheri (W), Mumbai - 400 053 • Tel.: +91 22 4001 2000 • E-mail: info@marksanspharma.com
www.marksanspharma.com



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Annexure-A

Details required under Regulation 30 of the 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.

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Seetharama Raju Buddharaju ceased to be an Independent Director of the Company and Member of various Committees of the Board on March 31, 2025 upon completion of his tenure as Independent Director on March 31, 2025.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	w.e.f. end of the day on March 31, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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