

AKUMS DRUGS & PHARMACEUTICALS LIMITED

Regd. Office: 304, 3rd Floor, Mohan Place, L.S.C., Block-C, Saraswati Vihar, New Delhi-110034 (INDIA) Corporate Office: Akums House - Plot No. 131 to 133, Block-C, Mangolpuri Ind. Area, Phase-I, Delhi-110083 Phone: 91-11 - 69041000 Fax: 91-11 27023256 E-mail: akumsho@akums.net; website: www.akums.in

Ref: Akums/Exchange/2024-25/72

26th March, 2025

To. **The Listing Department** National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

To. The Listing Department **BSE Limited** 25th Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Symbol: AKUMS **Scrip Code: 544222**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Senior Management Personnel.

Respected Sir/Madam,

Pursuant to Regulation 30, read with Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that Mr. Ashish Sharma, Vice-President- ESG & Sustainability, designated as Senior Management Personnel of the Company, has resigned from his position to explore new professional opportunities. It is further informed that there are no other material reasons for the resignation other than the reasons mentioned above. The Company has accepted his resignation and has relieved him from the duties w.e.f 25th March, 2025.

Details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided herein as **Annexure-A**.

This is for your kind information and record. Thanking You

Yours Faithfully For Akums Drugs and Pharmaceuticals Limited

Dharamvir Malik Company Secretary & Compliance Officer



ISO 9001: 2015 ISO 14001: 2015

ISO 17025: 2005 (NABL)

HACCP









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Annexure - A

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, re-	Resignation of Mr. Ashish Sharma, Vice
	appointment, resignation, Cessation,	President- ESG & Sustainability, designated
	removal, death or otherwise	as Senior Management Personnel of the
		Company with effect from March 25, 2025
		to explore new professional opportunities.
2	Date of appointment/re-appointment/	w.e.f March 25, 2025
	cessation (as applicable) & term of	
	appointment/re-appointment	
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between	Not Applicable
	directors (in case of appointment of a	
	director)	



ISO 9001 : 2015 ISO 14001 : 2015 ISO 17025 : 2005 (NABL) WHO-GMP US: NSF HACCP





Date: 12th December 2024

To, HR Head Akums Drugs & Pharmaceuticals Ltd. Haridwar

Subject: Resignation – Ashish Sharma

Dear Sir,

Namaskar!

I hope this email finds you well.

I am writing to formally tender my resignation from my position as Head & VP – ESG & Sustainability.

It has been a difficult decision for me to make, as I have greatly valued my time at Akums and have had the opportunity to work with a dedicated and talented team. However, after careful consideration and due to family requirements, I have decided to pursue a new endeavor.

I want to express my deepest gratitude to everyone at Akums, mentorship from respected MD Sir, and opportunities provided to me during my tenure.

In order to ensure a smooth transition, I am committed to completing any pending works and tasks assigned to me before my departure. Please let me know how you would like me to proceed during this transition period, and if there are any specific tasks or responsibilities you would like me to prioritize before my departure.

Request you to kindly accept my resignation and relieve me from my duties and responsibilities by **25th March 2025**.

Once again, thank you for your understanding and support. I wish you and the entire team of Akums for continued success in all your future endeavors.

Yours sincerely,

Ashish Shown

Ashish Sharma