



MEDICAMEN Organics Limited

Regd. & Corporate Office: 10, Community Centre No.2, Ashok Vihar Phase-II, Delhi-110052 (India)

Tel: 011-27430249, 27138171

E-mail: info@mediorganics.in | CIN No: L74899DL1995PLC066416 | GSTIN:07AABCM4302P1ZF

November 28, 2024

To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400051, India.

Company Symbol : **MEDIORG**
Company ISIN : **INE0PE401018**

Dear Sir/Madam,

Subject: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Additional Executive Director

In compliance with Regulation 30 read with Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, on the recommendation of Nomination and Remuneration Committee, the Board of Directors of Company at their meeting held on Thursday, November 28, 2024 has considered and approved the appointment of Mr. Brijesh Kumar Chaubey (DIN: 10846247), as Additional Executive Director of the Company.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 09, 2015, with regard to the appointment of above mentioned director is enclosed as **Annexure A**.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have approved appointment of Mr. Brijesh Kumar Chaubey (DIN: 10846247) as Additional Executive Director of the Company w.e.f. November 28, 2024 subject to the approval of Shareholders at ensuing Annual General Meeting of the Company or within a period of three months from the date of appointment, whichever is earlier and be liable to retire by rotation.

Mr. Brijesh Kumar Chaubey (DIN: 10846247) is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

The current list of Directors with effect from November 28, 2024 is enclosed as **Annexure B**.

Kindly acknowledge the receipt of the same.

Thanking You,
For and on behalf of
Medicamen Organics Limited

Bal Kishan Gupta
Managing Director
DIN: 00032772

Place : **New Delhi**
Annexures : **as stated above**

Works:

Unit-1 : Plot No. 60, Sector 6-A, I.I.E. SIDCUL, Haridwar- 249403 (U.K.) | **GSTIN**: 05AABCM4302P1ZJ

Unit-2 : Plot No. 61, Sector 6-A, I.I.E. SIDCUL, Haridwar- 249403 (U.K.) | **GSTIN**: 05AABCM4302P3ZH



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Annexure A

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mr. Brijesh Kumar Chaubey (DIN: 10846247) as an Additional (Executive) Director of the Company with effect from November 28, 2024

| Sl. No. | Particulars | Details |
|---------|---|---|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment as an Additional Director (Executive) of the Company. |
| 2 | Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ reappointment | The Board of Director have appointed Mr. Brijesh Kumar Chaubey (DIN: 10846247) as an Additional Director under the category of Executive Director with effect from November 28, 2024, to hold office upto ensuing Annual General Meeting of the Company or within a period of three months from the date of appointment, whichever is earlier and be liable to retire by rotation. |
| 3 | Brief profile (in case of appointment of Director) | Mr. Brijesh Kumar Chaubey is the Executive Director. Mr. Brijesh has completed M. Pharmacy from Singhania university, Raj. Jhunjhunu in 2013 and after successfully completed B. Pharmacy from H.N.B. Garhwal University, Srinagar (UK) in 2004. With over 18 years of experience in the pharmaceutical industry, Mr. Brijesh held key roles in Quality Assurance and Technical Management, leading QA functions, ensuring GMP compliance, and overseeing plant operations. Mr. Brijesh expertise spans validation, training, regulatory audits, and QMS management, with successful audit exposures to global regulatory bodies like USFDA, MHRA, TGA, WHO, and ANVISA. Mr. Brijesh also managed QA activities, conducted vendor audits, reviewed SOPs, and driven compliance across multiple plants, including roles as GM Quality and Plant Head. Mr. Brijesh's experience also includes hands-on leadership in GMP training, documentation, and audit preparedness, ensuring continuous operational excellence. |
| 4 | Disclosure of relationships between Directors (in case of appointment of a Director) | Not Applicable |
| 5 | No. of Equity Shares held in the Company | NIL |

For Medicamen Organics Limited

Bal Kishan Gupta
Managing Director
DIN: 00032772

Place: New Delhi

Works:

Unit-1 : Plot No. 60, Sector 6-A, I.I.E. SIDCUL, Haridwar- 249403 (U.K.) | GSTIN: 05AABCM4302P1ZJ

Unit-2 : Plot No. 61, Sector 6-A, I.I.E. SIDCUL, Haridwar- 249403 (U.K.) | GSTIN: 05AABCM4302P3ZH



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Annexure B

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

List of Directors with effect from November 28, 2024:

| Sl. No. | Name of Director | DIN | Designation | Date of Appointment |
|---------|-----------------------|----------|--|---------------------|
| 1 | Bal Kishan Gupta | 00032772 | Chairman and Managing Director | 15.03.1995 |
| 2 | Ashutosh Gupta | 00039995 | Whole-time Director | 01.04.2004 |
| 3 | Rakesh Kumar | 10435938 | Non-Executive Independent Director | 22.12.2023 |
| 4 | Rajinder Kumar Gupta | 00145937 | Non-Executive Independent Director | 01.12.2023 |
| 5 | Sneh Gaur | 10412126 | Non-Executive Non-Independent Director | 01.12.2023 |
| 6 | Sachin Gupta | 10412134 | Non-Executive Independent Director | 01.12.2023 |
| 7 | Brijesh Kumar Chaubey | 10846247 | Additional Executive Director | 28.11.2024 |

For Medicamen Organics Limited

Bal Kishan Gupta
Managing Director
DIN: 00032772

Place: New Delhi

Works:

Unit-1 : Plot No. 60, Sector 6-A, I.I.E. SIDCUL, Haridwar- 249403 (U.K.) | GSTIN: 05AABCM4302P1ZJ

Unit-2 : Plot No. 61, Sector 6-A, I.I.E. SIDCUL, Haridwar- 249403 (U.K.) | GSTIN: 05AABCM4302P3ZH