

In terms of the regulation 30 (5) of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015 the Board of Directors have authorized following Key Managerial Personnel for the purpose of determining and deciding the materiality of events or information and also to make appropriate disclosure to the Stock Exchange(s).

Sr. No.	Name	Designation	Address	Contact Details
1	Alkesh Gopani	Managing Director	Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No.27, Hadamtala, Tal. Kotda Sangani, Rajkot 360311 Gujarat	Office: 02827 -270534 / 35/ 36, Email: info@parmaxpharma.com
2	Alkesh Gosalia	Managing Director	Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No.27, Hadamtala, Tal. Kotda Sangani, Rajkot 360311 Gujarat	Office: 02827 -270534 / 35/ 36, Email: info@parmaxpharma.com
3	Keyur Vora	Chief Financial Officer	Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No.27, Hadamtala, Tal. Kotda Sangani, Rajkot 360311 Gujarat	Office: 02827 -270534 / 35/ 36, Email: info@parmaxpharma.com
4	Yash Vora	Company Secretary	Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No.27, Hadamtala, Tal. Kotda Sangani, Rajkot 360311 Gujarat	Office: 02827 -270534 / 35/ 36, Email: cs@parmaxpharma.com