

Natco Pharma Limited

Regd. Off.: 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034.
Telangana, INDIA. Tel: +91 40 23547532, Fax: +91 40 23548243
CIN: L24230TG1981PLC003201, www.natcopharma.co.in

27th February, 2025

Corporate Relationship Department

M/s. BSE Limited Dalal Street, Fort Mumbai 400001 The Manager - Listing M/s. National Stock Exchange of India Ltd "Exchange Plaza", Bandra – Kurla Complex

Bandra (E) Mumbai 400051

Scrip Code: 524816 Scrip Code: NATCOPHARM

Dear Sir/Madam,

Sub:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, we would like to inform you that in accordance with the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. G. Vasan has been designated as Vice President – (Operations) of the Company w.e.f. 27th February, 2025.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 are as under:

Sl. No.	Particulars	
1	Name	Mr. G. Vasan
2	Reason for Change in Senior Management	Designated as Vice President – (Operations)
3	Date of Appointment & Term of Appointment	27 th February, 2025 & Terms of appointment are as per the Company's Policy
4	Brief profile	Mr. G. Vasan is a Postgraduate in Chemistry and having 35+ years' experience with the multi-industrial experience in the field of Fine, Speciality chemicals and Pharmaceutical Industries. He is leading NATCO's Chemical Division - Chennai for the last 12 years as Head - Operations. Prior to NATCO worked as GM-Operations with M/s. Shasun Pharmaceuticals Limited, Cuddalore, GM - Operations with M/s. WANBURY Limited, Tanuku and Chief Manager - Production with M/s. Piramal Enterprises, Chennai and worked in Production for about 12 years with M/s. Sanmar.
5	Disclosure of relationship	Not Applicable
	between Directors	

This is for your information and records.

Thanking you,

Yours faithfully, For NATCO Pharma Limited

Ch. Venkat Ramesh Company Secretary & Compliance Officer