



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

12th February 2025

Corporate Relationship Department
M/s. BSE Limited
Dalal Street, Fort
Mumbai 400 001.

Manager – Listing
M/s. National Stock Exchange of India Ltd
“Exchange Plaza”, Bandra – Kurla Complex
Bandra (E) Mumbai 400 051.

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 Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at their meeting held on 12th February, 2025 took note of the resignation tendered by Dr. Pavan Ganapati Bhat (DIN: 09691260), Director & Executive Vice President (Technical Operations) of the Company due to new career opportunity outside the Company, with effect from the close of the business hours on 12th February, 2025.

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

Sl. No.	Particulars	
1	Name	Dr. Pavan Ganapati Bhat
2	Reason for Change	Resignation
3	Date of Cessation	12 th February, 2025
4	Brief profile	Not Applicable
5	Disclosure of relationship between Directors	Not Applicable
6	Letter of resignation along with detailed reason for resignation	Attached as Annexure

This is for your information and records.

Thanking you,

Yours faithfully,
For NATCO Pharma Limited

Ch. Venkat Ramesh
Company Secretary &
Compliance Officer

Encl. as above

Date: 9th December, 2024

To,
The Board of Directors,
NATCO Pharma Limited
NATCO House, Road No. 2,
Banjara Hills, Hyderabad – 500034

Dear Sir/Madam,

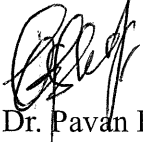
Sub: Resignation as the Director and Executive Vice President (Technical Operations) of the Company

I am writing to formally resign from my position as Director and Executive Vice President (Technical Operations) of NATCO Pharma Limited to pursue a new career opportunity outside NATCO.

I would like to express my sincere gratitude to the Management and the senior leadership team of the Company for the trust, support and guidance you have provided me throughout my tenure in the Company.

I wish NATCO's continued success and growth in the years to come. Thank you once again for the opportunity to be part of this incredible organisation.

Warm Regards,



Dr. Pavan Bhat
Director and Executive Vice President (Technical Operations)
NATCO Pharma Limited