



NORRIS
MEDICINES LIMITED



Factory : Plot No. 801/P, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Regd. Office : Plot No. 801/P, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Telephone : (02646) 223462, 227530
Fax : (02646) 250126
E-mail : contact@norrispharma.com
Website : www.norrispharma.com
CIN : L24230GJ1990PLC086581

Date: 16.07.2020

To,

The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub.-: Pursuant to Regulation 30 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015.

Ref.-: Scrip Code – 524414

Dear Sir,

Pursuant to Regulation 30 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015, we hereby inform the exchange that Board in its meeting held today considered the appointment of Mrs. Susmita Mahapatra as Director of the Company.

We would request to kindly take same on record and acknowledge the receipt.

Thanking you

Yours truly,
For, **Norris Medicines Ltd**

Vinay Rana
(Company Secretary)