



GLAND PHARMA LIMITED

August 28, 2025

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th floor, Dalal Street
Mumbai - 400 001
Scrip Code: 543245

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor
Plot no. C-1, Block G, Bandra Kurla Complex Bandra
(East), Mumbai - 400 051
Symbol: GLAND (ISIN: INE068V01023)

Dear Sir/Madam,

Sub: Appointment of M/s. RVR & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company

In compliance of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our intimation dated May 20, 2025, wherein we had informed you that the Board of Directors of the Company at their meeting held on the same day approved the appointment of M/s. RVR & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of five consecutive years from the conclusion of the 47th Annual General Meeting of the Company till the conclusion of the 52nd Annual General Meeting of the Company; subject to the approval of the shareholders at the ensuing Annual General meeting.

In this regard, the shareholders of the Company at their 47th AGM held today i.e. August 28, 2025, have approved the appointment of M/s. RVR & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure-A**.

This is for your information and records.

**Yours truly,
For Gland Pharma Limited**

**Sampath Kumar Pallerlamudi
Company Secretary & Compliance Officer**

Encl: Annexure A

**Annexure A**

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Details of M/s. RVR & Associates, Company Secretaries

Sl. No	Particulars	Remarks
1	Reason for change	Appointment of M/s. RVR & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration number: P2015TL082000), as Secretarial Auditors of the Company.
2	Date of Appointment & term of appointment	The shareholders at their 47 th AGM held today, i.e. August 28, 2025 have approved the appointment of RVR & Associates, as Secretarial Auditors, for a term of five consecutive years from the conclusion of the 47 th Annual General Meeting of the Company till the conclusion of the 52 nd Annual General Meeting of the Company.
3	Brief profile	<p>Mr. R. Venkata Ramana, M. Com., L.L.M(IPR), FCS & Insolvency Resolution Professional is a Company Secretary in practice and Founding partner of M/s. RVR & Associates having experience of more than 20 years in handling Compliance Management, Conducting Secretarial Audit and Due Diligence of listed and unlisted entities, Labour law due diligence, Handling of Mergers & acquisitions and Corporate Restructuring, FEMA Compliance for Foreign Direct Investment and ECB, and Corporate law services.</p> <p>Ms. D. Soumya, M. Com., FCS is an Associate Partner who has experience in Corporate Due Diligence, Secretarial Audits of Listed and Un-Listed Entities, Handling FEMA related matters, due diligence of various Industry specific laws, Compliance under LODR and other corporate laws.</p> <p>Mr. Venkatesh Puranik, LLM, ACS is another Associate Partner of the firm having commensurate experience in handling Secretarial Audits of Listed and Un-Listed Entities, due diligence of various Industry specific laws, Mergers and acquisitions and Compliance under LODR and other corporate laws.</p>
4	Disclosure of relationships between director	Not Applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated June 20, 2018	Not Applicable