

SENORES PHARMACEUTICALS LIMITED

Mr. Hemanshu Nitinchandra Pandya
Non-Executive Non-Independent Director

Pursuant to provisions of Regulation 46(2)(ab) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, directorship and full-time positions, if any, of **Mr. Hemanshu Nitinchandra Pandya** in other Body Corporates are as follows:

- Intromune Therapeutics Inc., Director
- Havix Group Inc. D/B/A Aavis Pharmaceuticals, Director

Senores Pharmaceuticals Limited

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