

SENORES PHARMACEUTICALS LIMITED

Mr. Naresh Bansilal Shah
Non-Executive 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. Naresh Bansilal Shah** in other Body Corporates are as follows:

- Havix Group Inc. D/B/A Aavis Pharmaceuticals, Independent Director
- Senores Pharmaceuticals Inc., Independent Director

Senores Pharmaceuticals Limited

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