

APPENDIX 1

Corporate Governance CODE OF CONDUCT – DECLARATION OF INTERESTS

Name: __Dharmesh Patel__

1.	Remunerated Directorship of company(s) (public or private) and businesses owned personally or in partnership	Shree Medicines Limited Shree Pharma Limited
2.	Remunerated employment or Office	Shree Medicines Limited
3.	Remunerated Consultancy(s)	
4.	Remunerated work performed under contract	
5.	Names of companies or other bodies in which I have an interest (either on my own account, my spouse or infant children, for a beneficial interest in share holdings greater than the 10% of the share capital)	Properties by JD Limited
6.	Remunerated contributions to professional and scientific publications	
7.	Other sources of income or pecuniary support relevant to my membership of the LPC	
8.	Membership of other pharmaceutical bodies	GPhC
9.	Any other interests & relationships relevant to your position on this LPC	

Signed: DPatel Date: 25/05/2025