

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

May 17, 2025.

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001.

Scrip Code: 539730

Sub: Intimation with respect to the Appointment of Company Secretary – Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015 Read with Schedule III (Part A) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on May 17, 2025 has approved the following:

- Appointment of Mr. Parag Ashok Goyal as the Company Secretary and Compliance Officer of the Company w.e.f May 17, 2025.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **FREDUN PHARMACEUTICALS LIMITED.**

Fredun Medhora
(Managing Director)

Encl: As above

Registered Office: Urmi Estate, 11th Floor, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400013.

Phone No.: 91-22- 4031 8111 Fax: 91-22-4031 8133

Factory: 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar (E), Dist: Palghar - 401 404.

Phone No.: +917045957828, +917045957829, +917045957830, +917045956857

E-Mail: business@fredungroup.com Web: www.fredungroup.com

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Annexure A

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Sr. No	Particulars	Details
1.	Reason for Change	Appointment
2.	Date of Appointment	May 17, 2025
3.	Brief Profile	He is an Associate Member of the Institute of Company Secretaries bearing membership number ACS A57560 and a Commerce Graduate.
4.	Disclosure of Relationships between Directors	Not Applicable

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