

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

November 28, 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,

1. Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have, vide Resolution dated 28th November, 2025 have appointed Ms. Pooja Narendra Sanghavi (DIN: 11387388) as an Additional Director in the category of Independent Director of the Company for a term of five years with effect from 28th November, 2025 subject to the approval of shareholders. The brief profile of Ms. Pooja Narendra Sanghavi (DIN: 11387388) is enclosed herewith as "**Annexure - I**"

2. 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 November 28, 2025 has approved Appointment of Ms. Vaishnavi Sahu as the Company Secretary and Compliance Officer of the Company w.e.f November 28, 2025. The brief profile of Ms. Vaishnavi Sahu is enclosed herewith as "**Annexure - II**"

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

**"Annexure - I"**

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 viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. Pooja N. Sanghavi as an Additional Director (Non-Executive, Independent Director) of the Company.
2.	Date of Appointment/ Cessation & Term of appointment	Appointed w.e.f. 28th November, 2025 in the category of Non-Executive Independent Director for a period of five years' subject to approval of Shareholders.
3.	Brief Profile	CS Pooja N. Sanghavi is a highly experienced and qualified Company Secretary and Compliance Officer. She has demonstrated expertise in Corporate Law, the Companies Act, 2013, and SEBI regulations, including the SEBI (LODR) Regulations, 2015, and SEBI (Prohibition of Insider Trading Regulations), 2015. Pooja's core competencies span convening and drafting minutes for Board, Committee, and General Meetings, annual and event-based filing of returns and disclosures with authorities like ROC, BSE, and SEBI, handling corporate actions like preferential allotments, bonus shares, and buy-backs, managing Structured Digital Database (SDD) updates, and compliance related to Listing Agreements. Her background also includes assisting with Secretarial Audit and complex corporate matters involving NCLT, RBI filings, and restructuring events.
4.	Disclosure of relationships	She is not related to any of the Directors on the Board.
5.	Other Directorship and Category	Not Applicable
6.	Membership Committee	Not Applicable

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Sr. No	Particulars	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. Vaishnavi Sahu as Compliance Officer and Company Secretary.
2.	Date of Appointment/ Cessation & Term of appointment	Appointed w.e.f. 28th November.
3.	Brief Profile	She is an Associate Member of the Institute of Company Secretaries bearing membership number ACS A78317 and a Commerce Graduate.
4.	Disclosure of relationships	She is not related to any of the Directors on the Board.
5.	Other Directorship and Category	Not Applicable
6.	Membership Committee	Not Applicable

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