

Vaishali Pharma Ltd.

(Formerly known as Vaishali Pharma Pvt. Ltd.)



CORPORATE OFFICE :

706-709, 7th Floor, Aravali Business Centre,
R. C. Patel Road, Off. Sodawala Lane,
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export@vaishalipharma.com

CIN - U52310MH2008PLC181632

Date: 5th June, 2018

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Dear Sir(s),

Sub: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

NSE Symbol: VAISHALI **NSE Series:** SM

As per the captioned subject, we hereby inform that Mr. Bhavesh Shah (DIN: 07832656), Independent director of the company has tendered his resignation effective from 5th June, 2018 due to personal reasons.

Request you to kindly take the above on your records.

Thanking you

Yours Sincerely,
For Vaishali Pharma Limited

Khushboo Panchal
Company Secretary & Compliance officer