

Vaishali Pharma Ltd.

(Formerly known as Vaishali Pharma Pvt. Ltd.)



CORPORATE & REGISTERED OFFICE :
706-709, 7th Floor, Aravali Business Centre,
R. C. Patel Road, Off. Sodawala Lane,
Borivali (West), Mumbai-400 092.
Tel.: +91-22-4217 1819 (30 Lines)
Fax: +91-22-2892 8833
E-mail : info@vaishalipharma.com
export@vaishalipharma.com
CIN - L52310MH2008PLC181632

Date: 31.10.2019

To,

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai – 400051.

Dear Sir(s),

Sub: Resignation of Company Secretary and Compliance Officer

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

With the reference to above mentioned subject and pursuant to Regulation 30 & Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given for resignation of Ms. Khushboo M. Panchal as Company Secretary and Compliance Officer of the Company w.e.f. 31.10.2019.

Thanking you,

Yours Sincerely,

For **Vaishali Pharma Limited**



Atul Vasani

Chairman & Managing Director



Encl: a/a