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10th July, 2021

To,
The Manager
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Stock Code: VAISHALI

**SUBJECT: CHANGE IN DESIGNATION OF MR. DEWANSH AJAY VASANI (DIN: 08111804), FROM
NON-EXECUTIVE DIRECTOR TO EXECUTIVE DIRECTOR**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that the board of Directors has provided their consent for the change in designation of Mr. Dewansh Ajay Vasani (Din: 08111804), from Non – Executive Director to Executive Director of the Company, liable to retire by rotation of Directors.

Enclosed herewith are the brief details of Mr. Dewansh Ajay Vasani as in Annexure A, the content of which is self – explanatory.

Please take note of the same in your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **VAISHALI PHARMA LIMITED**

Akshay Jharkhandi

AKSHAY JHARKHANDI
COMPANY SECRETARY & COMPLIANCE OFFICER





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ANNEXURE A

BRIEF PROFILE OF MR. DEWANSH AJAY VASANI IS AS UNDER:

SR NO.	PARTICULARS	REMARKS
1	NAME	MR. DEWANSH AJAY VASANI
2	DIN NO	08111804
2	QUALIFICATION	GRADUATE
3	PROFESSIONAL EXPERTICE	HOLDS BACHELOR DEGREE IN ACCOUNTING AND FINANCE AND HAS MORE THAN EIGHT YEARS OF EXPERIENCE IN THE FIELD OF MARKETING. HE SUCCESSFULLY HANDLED THE TRADING OF API'S IN THE DOMESTIC MARKET AND MAINTAINING CUSTOMER RELATIONS.
4	RELATIONSHIP WITH OTHER DIRECTORS, MANAGER AND OTHER KEY MANAGERIAL PERSONNEL OF THE COMPANY	<ul style="list-style-type: none">• NEPHEW OF MR. ATUL VASANI;• NEPHEW OF MS. JAGRUTI VASANI.
5	NUMBER OF SHARES HELD IN THE COMPANY (AS ON MARCH 31, 2020)	1 share

The change in designation of Mr. Dewansh Ajay Vasani (Din: 08111804), from Non – Executive Director to Executive Director of the Company, liable to retire by rotation of Directors is subjected to consent of the Members of the Company at the General Meeting.
