

# Vaishali Pharma Ltd.

(Formerly known as Vaishali Pharma Pvt. Ltd.)



Date: 26<sup>th</sup> April, 2018



**CORPORATE OFFICE :**

706-709, 7th Floor, Aravali Business Centre,  
R. C. Patel Road, Off. Sodawala Lane,  
Borivali (West), Mumbai-400 092.

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CIN - U52310MH2008PLC181632

To,

**National Stock Exchange of India Ltd.**

Exchange Plaza, Bandra Kurla Complex,

Bandra East, Mumbai- 400 051.

**Sub-** Outcome of the Board Meeting held on Thursday, April 26, 2018

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company of the Company at their meeting held on Thursday, April 26, 2018 have approved the following matters, inter alia:

1. Appointment of Mr. Dewansh Vasani as Non Executive Director of the Company.
2. Resignation of Ms. Priyanka Vasani as Non Executive Director of the Company.

Mr. Dewansh Vasani is a Bachelor in Accounting and Finance and has an exposure in the field of marketing. He is part of Promoter Group, but not a relative as defined under Section 2(77) of the Companies Act, 2013.

Ms. Priyanka Vasani has stepped down from her position as Non Executive Director due to personal reasons.

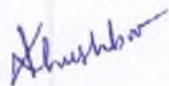
Please note that meeting commenced at 2 p.m. and concluded at 2.30 p.m.

You are requested to take the above on record.

Thanking you,

Yours Sincerely,

For **Vaishali Pharma Limited**



**Khushboo Panchal**

**Company Secretary and Compliance Officer**