



BDL/PKL/SEC/2019  
1<sup>st</sup> August, 2019

# BETA DRUGS LIMITED

To,  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra East  
Mumbai 400051

Script:-BETA

Dear Sir,

**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

With reference to the subject matter, we would like to inform you that the Board of Directors at its meeting held today i.e. 1<sup>st</sup> August, 2019, has, inter-alia, transacted the following business:

**A.** Upon recommendation of the Nomination and Remuneration Committee, approved appointment of **Mrs Seema Chopra (DIN: 08510586)** as Additional Director of the company (Executive and Whole-time), to hold office upto the date of ensuing AGM of the Company. **Mrs Seema Chopra (DIN: 08510586)** has been appointed as Whole-time Director on the Board of the Company, for a period of 5 (five) consecutive years, for a term upto July 31, 2024, subject to approval of the Members.

The relevant details in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as **Annexure A**

**B.** Accepted the resignation of **Mrs Neeraj Batra (DIN No.: 02229217)** from the post of Director of the company.

This is for your information, please.

Thanking You  
Your's faithfully  
For Beta Drugs Ltd.

Rajni Brar  
Company Secretary



**CIN No.: L24230HP2005PLC028969**

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www.adleylab.com

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**Annexure-I**

**1. Appointment of Mrs Seema Chopra (DIN: 08510586) as Additional Director of the company (Executive and Whole-time),**

| Sr No. | Particulars                                                                         | Information of event                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|--------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Reason for change                                                                   | Appointment                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 2.     | Date of Appointment & Terms of Appointment                                          | <b>Date of Appointment: 1<sup>st</sup> August, 2019</b><br><br><b>Terms of Appointment:</b> Appointed as Additional Director of the company (Executive and Whole-time), to hold office upto the date of ensuing AGM of the Company.<br><b>Mrs Seema Chopra (DIN: 08510586)</b> has been appointed as Whole-time Director on the Board of the Company, for a period of 5 (five) consecutive years, for a term upto July 31, 2024, subject to approval of the Members. |
| 3.     | Brief Profile (in case of appointment)                                              | Mrs. Seema Chopra (DIN: 0008510586) is a Post Graduate and working with Adley Group from last 23 years. She has having an experience in the field of Marketing & Purchase.                                                                                                                                                                                                                                                                                           |
| 4.     | Disclosure of relationship between directors (in case of appointment of a director) | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

