



BDL/PKL/SEC/2019
1st 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)

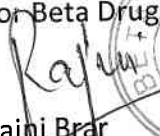
With reference to the subject matter, we would like to inform you that the Board of Directors at its meeting held today i.e. 1st August, 2019, has, inter-alia, transacted the following business:

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**

This is for your information, please.

Thanking You
Your's faithfully
For Beta Drugs Ltd.


Rajni Brar
Company Secretary



CIN No.: L24230HP2005PLC028969

Admin. Office : SCO 184, Sector-5, Panchkula-134 114 Haryana (INDIA) Phone: +91-172-2585481-482-483

Export & Mktd Office : 1101, 11th Floor, Peninsula Park, Andheri West, Mumbai - 400053, Phone No. : +91-022-62360443

Registered Office & Works: Vill. Nandpur, Lodhimajra Road, Tehsil. : Baddi, Distt. Solan, H.P. Phone No. : 01795-236196

Website :- www.betadrugslimited.com
www.adleylab.com

E-Mail :- info@betadrugslimited.com
sales@adleylab.com

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	Date of Appointment: 1st August, 2019 Terms of Appointment: Appointed 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.
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

