



# BETA DRUGS LIMITED

**BDL/PKL/SEC/2025**

**6<sup>th</sup> February, 2025**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot no. C/I, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai — 400 051.

## **SYMBOL-BETA**

**Subject:** Response to Observation on Announcement Regarding Appointment of Directors

**Dear Sir/Madam,**

This is in reference to your observation on the announcement submitted by the Company on February 05, 2025, regarding the appointment of Directors.

We acknowledge that the affirmation regarding the appointment of the Director(s) has not been included in the announcement. In this regard we hereby confirm that Mrs Monica Jain & Mr Lalit Kumar Watts, Directors being appointed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Thank you for bringing this to our attention, kindly take the same in your records.

**Thanking You**

**Your's faithfully  
For Beta Drugs Ltd.**

**Rajni Brar  
Company Secretary**

**CIN No.:** L24230HP2005PLC028969

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