



BETA DRUGS LIMITED

BDL/PKL/SEC/2018
12th December, 2018

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

Script :- **BETA**

Dear Sir,

Subject: Intimation of change in designation of Director under regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We wish to inform you that Mrs Neeraj Batra, Whole Time Director of the company has step down from the post of Whole Time Director of the company w.e.f. 05.12.2018 and will continue to act as the Non Executive Director of the company on account of other pre-occupations.

The details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure-A.

Kindly take the same on record.

Thanking You
Yours faithfully
For Beta Drugs Ltd.


Rajni Brar
Company Secretary

CIN No.: U24230HP2005PLC028969

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



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ANNEXURE-A

Sr No.	Details of event that need to be provided	Information of such event(s)
1.	Reason for change i.e. appointment, resignation, removal, death or otherwise	Mrs Neeraj Batra has step down from the post of Whole Time Director of the company w.e.f. 05.12.2018 and will continue to act as the Non Executive Director of the company on account of other pre-occupations.
2.	Date of Appointment/Cessation, change in designation (as applicable)	5 th December, 2018
	Term of appointment	Not Applicable
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Rajw
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ACS - 24684

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