



BETA DRUGS LIMITED

BDL/PKL/SEC/2022
20th January, 2022

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)

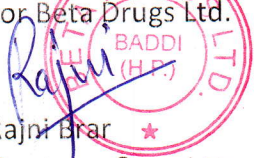
With reference to the subject matter, we would like to inform you that the Board of Directors at its meeting held today i.e. 20th January, 2022, has, inter-alia, transacted the following business:

A. Upon recommendation of the Nomination and Remuneration Committee, approved appointment of **Mr Ashutosh Shukla (DIN: 09461568)** as Additional Director of the company to hold office upto the date of ensuing AGM of the Company. **Mr Ashutosh Shukla (DIN: 09461568)** 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 19th January, 2027, 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

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

Website :- www.betadrugslimited.com

E-Mail :- info@betadrugslimited.com

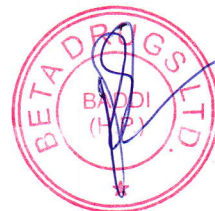


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Annexure-A

1. Appointment of Mr Ashutosh Shukla (DIN: 09461568) as Additional Director of the company

Sr No.	Particulars	Information of event
1.	Reason for change	Appointment
2.	Date of Appointment & Terms of Appointment	<p>Date of Appointment: 20th January, 2022</p> <p>Terms of Appointment: Appointed as Additional Director of the company to hold office upto the date of ensuing AGM of the Company.</p> <p>Mr Ashutosh Shukla (DIN: 09461568) 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 19th January, 2027, subject to approval of the Members.</p>
3.	Brief Profile (in case of appointment)	<p>Mr Ashutosh Shukla (DIN: 09461568) is having 20+ years of pharma experience and working with Beta Drugs Limited from last 3 years.</p> <p>He has played key role in establishing new business units in company like Torrent pharma and Celon labs.</p> <p>He did his Executive MBA from Symbiosis Institute of Business Management.</p> <p>He is a strategic thinker, strong team player and a business leader with a successful track record.</p>
4.	Disclosure of relationship between directors (in case of appointment of a director)	NIL



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