



BETA DRUGS LIMITED

BDL/PKL/SEC/2019
27th July, 2019

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

Script :-**BETA**

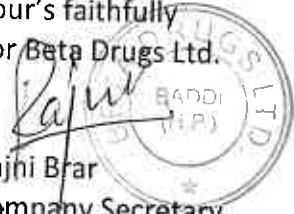
Subject: **Resignation of the Director of the Company**

Dear Sir/Madam,

In terms of the provisions of Regulation 30 of the SEBI (Listing obligation and Disclosure Requirements), Regulations, 2015, please be informed that Mrs Neeraj Batra (DIN No. 02229217) has resigned from the post of Director of the Company w.e.f. 1st August, 2019. The copy of the resignation letter is attached herewith for your information.

Kindly take the same on record and oblige.

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

Date:-27th July, 2019

The Board of Directors of
Beta Drugs Limited
Village Nandpur, Lodhimajra Road
Baddi, Distt Solan
H.P. 174101

Sub: Resignation from the Directorship of the Company

Dear Sir/Madam,

Due to some personal reason, I shall not be able to discharge the duties of the Director of the Company. Therefore, I hereby tender my resignation from the Directorship (in the capacity of Director) of the Company i.e. M/s Beta Drugs Ltd w.e.f. **01.08.2019**. , I hereby further confirm that there is no other material reasons of resignation other than those provided in this letter.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the Directors and other officers during the period of my association in the Company.

Kindly take the same on record.

Thanking You

Your's faithfully,



Neeraj Batra
(DIN No. 02229217)
H.No. 55, Sector-12,
Panchkula-134112