



PARENTERAL DRUGS (INDIA) LIMITED

Regd. Office: 340, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai-400 053 (MH) India;
Tel.: (022) 61725900-01; Fax: (022) 26333763; E-mail: pdpl_mumbai@pdindia.com; Website: www.pdindia.com

Date: 29th June, 2018

To
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Sub: - Intimation of appointment of Additional and Independent Director under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The intimation under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 be and is hereby provided that pursuant to Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on Friday, the 29th day of June, 2018 at 11.30 a.m. at the Corporate Office of the Company has considered & approved the appointment of Mr. Manish Verma as an additional and Independent director on the Board of the Company.

This is for the information of the Exchange and members thereof.

You are requested to take the same on record.

Thanking You

For Parenteral Drugs (India) Limited


Company Secretary

Corp. Office: Shree Ganesh Chambers, A.B. Road, Navlakha Crossing,
Indore-452 001 (M.P.) India; Ph.: (0731) 4092000, 6652000-03;
Fax: (0731) 2401052; E-mail: pdpl@pdindia.com;
CIN: L24100MH1983PLC126481



DRS is Accredited by
JAS: MS0809121F



www.jas-anz.org/register

Manish Verma

ADVOCATE

ADDRESS 60/1, NEW DEWAS ROAD NEAR
RAJKUMAR MILL OVER BRIDGE INDORE (M.P.)
MOBILE 98936-69427 99288-77354 PHONE 2530132
Email adv_manishverma@rediffmail.com

RESUME

Name	Manish Verma
Fahers Name	Shri Mohanlal Verma
Address	Off. 7 Resi 60/1, New Deaws Road Near Rajkumar Over Bridge, Indore- 452002(M.P.) Mobile No. 9893669427 Email: adv_manishverma@rediffmail.com
Date of Birth	20-12-1981
Nationality	Indian
Language Known	Hindi & English
Education	B.Com, L.L.B
Occupation	Advocate Enrolment no. MP/423?2006 Dated 29-01-2006
Other information	Working as an associate to Shri Ravindra Singh chhabra, advocate, Indore for last 8 years before the Hon'ble high court of M.P. bench at Indore, district court, consume forum, Indore and State Commission Bhopal.

Manish Verma
ADVOCATE

ADDRESS 60/1, NEW DEWAS ROAD NEAR
RAJKUMAR MILL OVER BRIDGE INDORE (M.P.)
MOBILE 98936-69427 99288-77354 PHONE 2530132
Email adv_manishverma@rediffmail.com

Presently worked for

1. DLF Garden City Indore Pvt. Ltd
2. Dish TV, Noida & Delhi
3. TATA Sky
4. The Oriental Insurance Co. Ltd,
Indore (for & on behalf of shri R.S.
Chhabra)
5. Iffco Tokio General Insurance Co. Ltd.
6. Synerzy Hospital

DATE: 29.06.2018

PLACE: INDORE



MANISH VERMA
ADVOCATE

To
The Board of Directors
Parenteral Drugs (India) Limited
340, Laxmi Plaza,
Laxmi Industrial Estate,
New Link Road,
Andheri (W), Mumbai-400053

Subject: Disclosure of Relationship with Directors

Dear Sir/Madam,

I, **Manish Verma**, hereby confirm and certify that I am eligible for appointment as a Non-executive, Independent Director of **Parenteral Drugs (India) Limited** and fall under the criteria of Independent Director envisaged in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of Companies Act, 2013.

I hereby further certify that I do not have relationship either pecuniary or otherwise with the any of the Directors of the Company.

Kindly take the same on record.

Thanking you,
Yours faithfully,



Manish Verma
Director
DIN: 08168517

Date: 28.06.2018
Place: Indore

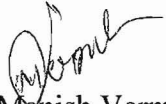
Dated: 29th June, 2018

**To
The Board of Directors
Parenteral Drugs (India) Limited
340, Laxmi Plaza,
Laxmi Industrial Estate,
New Link Road,
Andheri (W), Mumbai**

Sub: Declaration

Dear Sir,

I hereby declare that I am neither restrained for appointment as director nor debarred from holding the office of director pursuant to any SEBI order or any other regulatory authority.



Manish Verma