



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

1st March, 2022

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

To
Bombay Stock Exchange Limited
Phiroze Jeebhoy Towers
Rotund Bldg., Dalal Street
Mumbai- 400051

Symbol: PDPL

Scrip Code: 524689

Subject : Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding regularization of the appointment of Mrs. Chhaya Gupta (DIN: 09486091) as an Independent Director of the Company.

Dear Sir/Ma'am,

With respect to captioned subjected above we would like to inform you that the appointment of Mrs. Chhaya Gupta has been regularized by the Shareholders of the Company as an Independent Professional Director by passing a Special Resolution in this behalf at the Extra-Ordinary General Meeting of the Company held on 1st March, 2022 at 09:30 A.M. through Video Conferencing/Other Audio Visual Means, who shall hold office as an Independent Professional Director for a period of five (5) years w.e.f 02nd February, 2022 till 01st February, 2027. we would further like to inform you that Mrs. Chhaya Gupta (DIN: 09486091) who has been appointed as an Additional Director (Non-Executive Independent Woman Director) of the Company with effective from 02nd February, 2022, who shall hold office from the conclusion of the Board Meeting held on 02.02.2022 till the conclusion of the Extra-Ordinary General Meeting of the Company as an Addition Director of the Company and her appointment has been regularized in the Extra-Ordinary General Meeting held on 01.03.2022 by the Shareholders of the Company.

A brief profile of Mrs. Chhaya Gupta is enclosed herewith. This is for the information of the Exchange and Members thereof.

Kindly take the same on your record.

Thanking You

for Parenteral Drugs (India) Limited

Govind Das Garg
Whole Time Director
DIN: 00520067



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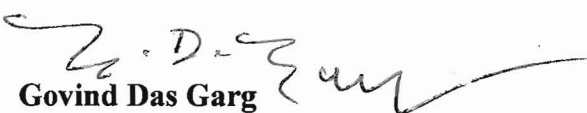
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Brief Profile

Smt. Chhaya Gupta is a Non-Executive Independent Director of the Company. She has more than 20 years of working experience in dealing with large Corporates in the field of Companies Act 1956/2013 & General Laws. She has acquired expert knowledge in Corporate Restructuring, Corporate Laws, Corporate Advisories, Valuation, and Stress Assets Resolution. She has been visiting faculty at Institute of Company Secretary of India (ICSI) and other professional management institutions-Business Schools and colleges.

Thanking You

for Parenteral Drugs (India) Limited


Govind Das Garg

Whole Time Director

DIN: 00520067