



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

2nd February, 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

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

Dear Sir/Ma'am,

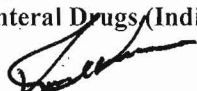
This is to inform you that Board of Directors of the Company at their meeting held today i.e 02nd February, 2022, based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the Members of the Company at the ensuing General Meeting, have approve the appointment of Mrs. Chhaya Gupta (DIN: 09486091), as an Additional Independent Director of the Company.

The details required under **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**, read with **SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015** along with Appointment letter are as under:

S.No	Particulars	Details
1	Reason for change in Directors viz. appointment, ~~resignation,~~ removal, death or otherwise.	Appointment of Mrs. Chhaya Gupta (DIN: 09486091) as an Independent Women Directors due to resignation of Mrs. Deepali Garhewal, (DIN: 05302559) the existing Independent Women Director of the Company w.e.f 30.11.2022.
2	Date of appointment	With effect from February 02, 2022.
3.	Brief Profile (in case of appointment)	Attached
4	Disclosure of Relationship with Directors (In case of Appointment of Directors)	Mrs. Chhaya Gupta (DIN: 09486091) is not related to any Directors of the Company.
5	Information as required under Circular No. LIST/COMP/14/18-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively.	Mrs. Chhaya Gupta (DIN: 09486091) not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

This is for the information of the Exchange and Members thereof. Kindly take the same on record.

Thanking You
for Parenteral Drugs (India) Limited


Vinod Kumar Gupta
Managing director
DIN:00039145



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Brief Profile.

Mrs Chhaya Gupta (DIN: 09486091) is member of ICSI, ICSIIP, ICSIRVO, IICA and Peer Review Board of the ICSI. She possesses expert knowledge in Corporate restructuring, Corporate Laws, Corporate Advisories, valuation and Stress assets resolution and has more than 20 years of work experience in dealing with large corporates in the field of Companies act, 1956/2013 & General Laws. She has been visiting faculty at the Institute of Company Secretaries of India and at other professional management Institutes.

Thanking You

for Parenteral Drugs (India) Limited

Vinod Kumar Gupta
Managing director
DIN:00039145