



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 Jejeebhoy 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 Ms. Pooja Choukse as Company Secretary and Compliance Officer of the Company

Dear Sir/Ma'am,

Pursuant to **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, this is to inform you that Ms. Suruchi Maheshwari (Membership No.: 48393) cease to be as a Company Secretary & Compliance Officer of the Company with effect from January 01, 2022.

Further, we also wish to inform you that consequent to the said resignation Ms. Pooja Choukse (Membership No.: A66179), Associate Member of the Institute of Company Secretaries of India has been appointed as a Company Secretary and Compliance officer of the Company in terms of **Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, with effect from February 01, 2022.

The details as per **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, read with **SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015** as mentioned hereunder:

S.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Pursuant to Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Ms. Pooja Choukse (ICSI Membership Number.: A66179) has been appointed as the Company Secretary and Compliance Officer of the Company.



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2	Date of appointment/cessation—(as applicable) and term as appointment	With effect from February 01, 2022.
3	Brief Profile(in case of appointment)	Ms. Pooja Choukse, a qualified Company Secretary & Member of ICSI having Membership No. 66179. She is skilled in SEBI Regulations, the Companies Act, 2013, and other laws to ensure overall compliance of the Company.
4	Disclosure of relationship between Directors(in case of appointment of Director)	Not Applicable

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**

Vinod Kumar Gupta
Managing director
DIN:00039145