



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: 20th April, 2019

To
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai- 400 051

Sub: Intimation under Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Resignation of Nominee Director from the directorship of the Company

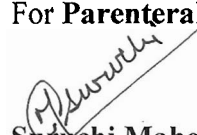
Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, We hereby intimate that as informed by State Bank of India vide their mail dated 20th April, 2019, Mr. Balkrishna Vinayak Chaubal, has resigned from the post of Nominee Director of the Company on behalf of State Bank of India w.e.f. 27th March, 2019 due to his personal occupancies.

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

Kindly take the same on record.

Thanking You
Yours Sincerely
For Parenteral Drugs (India) Limited


Suruchi Maheshwari
Company Secretary