



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

20th September, 2020

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 reappointment of Mr. Govind Das Garg (DIN: 00520067) as a Whole Time Director of the Company

Dear Sir/Ma'am,

With respect to captioned subject we would like to inform that Mr. Govind Das Garg (DIN: 00520067), Whole Time Director of the company have been reappointed on the Board of the Company at the Annual General Meeting of the Company held on 19th September, 2020 by way of passing of Special Resolution as a Whole Time Director of the company for the period of three years from the expiry of his present term of office, i.e. with effect from 1st January, 2021 who would be liable to retire by rotation under the provisions of section 152 of the Companies Act, 2013;

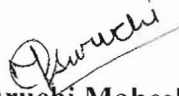
A brief profile of Mr. Garg is enclosed herewith.

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

Kindly take the same on record.

Thanking You

for Parenteral Drugs (India) Limited


Suruchi Maheshwari
Company Secretary



Brief Profile

Mr. Govind Das Garg (DIN: 00520067) is a promoter director of the Company and has been managing the affairs of the Company on day to day basis since 1994. He possesses a rich experience in the field of pharmaceutical business and has 42 years of working experience in diversified business activities including experience in pharmaceutical industry. He is basically looking into procurement and technical issues in the Company. He has made a pioneer contribution in growth of the Company.

Thanking You

for Parenteral Drugs (India) Limited


Suruchi Maheshwari
Company Secretary