



# 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

30<sup>th</sup> November, 2021

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding resignation of Mrs. Deepali Garhewal (DIN: 05302559), Non executive Independent Director of the Company**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that Mrs. Deepali Garhewal (DIN: 05302559) Non-Executive Independent Director of the Company has wide her resignation letter dated 30<sup>th</sup> November, 2021, resigned from the Board of the Company with immediate effect, due to pre occupation.

Further, this is to inform you that Mrs. Deepali Garhewal (DIN: 05302559) in her resignation also confirm that there being no material reasons other than those mentioned in resignation letter.

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 09<sup>th</sup> September, 2015 along with Resignation letter are as under:

| S.No | Particulars                                                                     | Details                                                    |
|------|---------------------------------------------------------------------------------|------------------------------------------------------------|
| 1    | Reason for change in directors                                                  | Resignation as Independent directors due to pre occupation |
| 2    | Date of cessation                                                               | 30.11.2021                                                 |
| 3    | Brief Profile (In case of appointment of Director)                              | NA                                                         |
| 4    | Disclosure of Relationship with Directors (In case of Appointment of Directors) | NA                                                         |

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

**Thanking You**  
for **Parenteral Drugs (India) Limited**

**Govind Das Garg**  
Whole-Time Director  
DIN: 00520067

***DEEPALI GARHEWAL***

110, Shreyansnath Appt., 2/1 Dr. R.S. Bhandari Marg,

3-2, Race Course Road, Indore, 452001

*Email: garhewaldeepali@yahoo.co.in*

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**To**

**The Board of Directors**

**Parenteral Drugs (India) Limited**

Regd. Off.: 340, Laxmi Plaza,

Laxmi Industrial Estate,

New Link Road, Andheri (W),

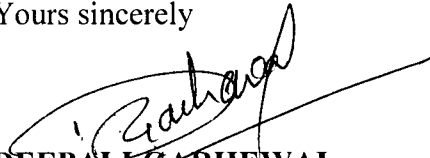
Mumbai-400 053

***Dear Sir***

I, Deepali Garhewal (DIN: 05302559), hereby resign from the Office of the Independent Professional Woman Director of the Company due to pre-occupation, (and not for any other material reason). I am thankful to the Board and Company for their co-operation during my tenure as Director.

Thanking you

Yours sincerely



**DEEPALI GARHEWAL**

**DIN: 05302559**

**Date: 30<sup>th</sup> November, 2021**