



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

31st August, 2019

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. Dilip Kumar Sinha (DIN: 00366192) as an Independent Director of the Company

Dear Sir/Ma'am,

With respect to captioned subject we would like to inform that Mr. Dilip Kumar Sinha (DIN: 00366192), Independent Director of the company have been reappointed on the Board of the Company at the Annual General Meeting of the Company held on 31st August, 2019 by way of passing of Special Resolution for a second term of five consecutive years commencing from 1st October, 2019 to 30th September, 2024 :

Mr. Sinha is not related to any other director of the Company.

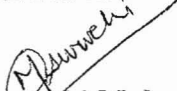
A brief profile of Mr. Sinha is enclosed herewith.

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





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Brief Profile

Mr. Dilip Kumar Sinha is M. A. , CAIIB and a Retired Banker from State Bank of India. He is associated with the Company as Director since January, 2006 and is an active member of the Board in complying with his duties and responsibilities as Independent Director. His diversified knowledge and experience benefits manifolds in corporate governance conduct of the Company.

Thanking You

For Parenteral Drugs (India) Limited

Suruchi Maheshwari
Company Secretary

