

Vaishali Pharma Ltd.

(Formerly known as Vaishali Pharma Pvt. Ltd.)



CORPORATE OFFICE :

706-709, 7th Floor, Aravali Business Centre,
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CIN - U52310MH2008PLC181632

November 06, 2017

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sir(s),

Sub: Resignation of Company Secretary

NSE Symbol: VAISHALI **NSE Series:** SM

With the reference to above mentioned subject and pursuant to Regulation 30 & Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given for resignation of Ms. Sonal Gandhi as Company Secretary and Compliance Officer of the Company w.e.f. 06.11.2017.

Thanking you,

Yours Sincerely,

For **Vaishali Pharma Limited**


Atul Vasani
Managing Director



Encl: a/a

SONAL GANDHI

Date: 16th October 2017

Name: Sonal Gandhi

Title: Company Secretary

Organization: Vaishali Pharma Ltd.

Dear Sir,

I would like to inform you that I am resigning from my position as Company Secretary for the Vaishali Pharma Ltd, effective 06th November 2017.

Thank you very much for the opportunities for professional and personal development that you have provided me during my tenure. I have enjoyed working for the Company and appreciate the support provided me during my tenure with the company.

If I can be of any help during this transition, please let me know.

Sincerely,



CS Sonal Gandhi