

Date: 03rd January, 2025

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.
Stock Code: VAISHALI

Subject: Intimation under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of Regulation 30 (2) read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that Mr. Bhaveshkumar Popatlal Upadhyay (DIN: 08384922) has resigned from the post of Director of the Company due to personal and unavoidable circumstances with immediate effect from Closure of Business Hours of 02nd January, 2025.

This disclosure is being submitted pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For Vaishali Pharma Limited

ATUL ARVIND
VASANI

Atul Arvind Vasani
Managing Director

Digitally signed by ATUL ARVIND VASANI
DN: cn=ATUL ARVIND VASANI, o=Vaishali Pharma Limited, email=atul@vaishalipharma.com, c=IN, postalCode=400092, serialNumber=399140123e1407852f4249d3cc73169b6ae32, uid=atul@vaishalipharma.com, cn=ATUL ARVIND VASANI
Date: 2025.01.03 17:12:21 +05'30'

**Resignation of Mr. Bhaveshkumar Popatlal Upadhyay, Non-Executive
 Independent Director of the Company**

SR No	Particulars	Information of Such Event
01	Reason for change	Resignation in accordance with the reasons mentioned in the attached resignation letter.
02	Date of Cessation	Resignation with effect from Closure of Business hours of Thursday, 02 nd January, 2025
03	Brief Profile (In case of Appointment)	Not Applicable
04	Disclosure of Relationships between Directors (in case of appointment)	Not Applicable
05	Other Directorship (in listed entities only in case of resignation of Independent Director)	NIL

BHAVESHKUMAR POPATLAL UPADHYAY

Date: 02nd January, 2025

To,
The Board of Directors,
Vaishali Pharma Limited
706 to 709, 7th Fl, Aravali Business Center,
R. C. Patel Road, Off Sodawala Lane,
Borivali West, Mumbai -400092, Maharashtra, India.

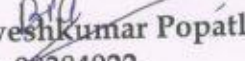
Dear Sir,

Sub: Resignation from Directorship

I, Bhaveshkumar Popatlal Upadhyay, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with effect from Closure of Business Hours of 02nd January, 2025. Kindly accept this letter as my resignation with effect from Closure of Business Hours of 02nd January, 2025 from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Yours faithfully,


Bhaveshkumar Popatlal Upadhyay
DIN: 08384922