

Vaishali Pharma Ltd.

(Formerly known as Vaishali Pharma Pvt. Ltd.)



CORPORATE & REGISTERED OFFICE :
706-709, 7th Floor, Aravali Business Centre,
R. C. Patel Road, Off. Sodawala Lane,
Borivali (West), Mumbai-400 092.
Tel.: +91-22-4217 1819 (30 Lines)
Fax: +91-22-2892 8833
E-mail : info@vaishalipharma.com
export@vaishalipharma.com
CIN - L52310MH2008PLC181632

7th July 2020

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Stock Code: VAISHALI

Sub: Intimation of appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

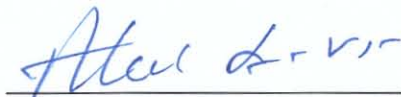
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no.CIR/CFD/CMD/4/2015 dated 9th September 2015, we would like to inform you that Mr. Akshay Jharkhandi, has been appointed as a Company Secretary and Compliance Officer of the Company w.e.f. 7th July 2020 as required under Section 203 of the Companies Act, 2013 and Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the Board Meeting of the Company held today.

Brief profile of Mr. Akshay Jharkhandi is as under:

Sr. No.	Particulars	Remarks
1.	Name	Akshay Jharkhandi
2.	Membership No.	A62249
3.	Qualification	CS, LLB, M.COM
4.	Experience post qualification as CS	Fresher

Request to take above intimation on records.

Yours faithfully,
For Vaishali Pharma Limited,


Atul Arvind Vasani
Managing Director



Place: Mumbai