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CORPORATE & REGISTERED OFFICE :
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E-mail : sales@vaishalipharma.com
CIN - L52310MH2008PLC181632

10th July, 2021

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

**SUBJECT: APPOINTMENT OF MR. PRATIK VIKRAM JAKHELIA (DIN: 07726752) AS
ADDITIONAL INDEPENDENT DIRECTOR OF THE COMPANY**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform to you that the Board of Directors have appointed Mr. Pratik Vikram Jakhelia (DIN: 07726752) as an Additional Independent Director with effect from 10th July, 2021.

Enclosed herewith are the brief details of appointment as prescribed (Annexure A and Annexure B) the content of which is self-explanatory.

Please take note of the same in your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **VAISHALI PHARMA LIMITED**

Akshay Jharkhandi

AKSHAY JHARKHANDI
COMPANY SECRETARY & COMPLIANCE OFFICER



ANNEXURE A

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS REGULATION 2015 ALONG WITH SEBI CIRCULAR CIR/CFD/CMD4/2015 DATED 9TH SEPTEMBER,2015

FOR MR. PRATIK VIKRAM JAKHELIA

SR NO.	PARTICULARS	DETAILS
1	Details under Regulation 30 of the SEBI (Listing Obligation and disclosure	Details under Regulation 30 of the SEBI (Listing Obligation and disclosure
2	Date of Appointment	10 th July, 2021. Appointed as an Additional Independent Director
3	Disclosure Relationships between Directors (In case of appointment of Director)	NIL
4	Brief Profile (in case of appointment)	Attached as an Annexure B

ANNEXURE B

BRIEF PROFILE OF MR. PRATIK VIKRAM JAKHELIA IS AS UNDER:

SR NO.	PARTICULARS	REMARKS
1	NAME	MR. PRATIKVIKRAM JAKHELIA
2	DIN NO	07726752
2	QUALIFICATION	CA, M.COM
3	MEMBERSHIP NUMBER	139384
4	PROFESSIONAL EXPERTICE	Mr. Pratik Vikram Jakhelia holds a Master's degree in commerce from Mumbai University and is a Fellow Member of the Institute of Chartered Accountants of India. He was heading Accounts Department at Solitaire Honda (Krish Cars Pvt Ltd, a Navnit Group Company) for 7 years and shifted to teaching profession to follow his passion. In a span of 13 years, he has gained fame in teaching industry and is also a founder of PN Educare and played an instrumental role in shaping it. In total, he has experience of 20 years and believes it will help the Company to grow in future.

He has been appointed as Additional independent Director of the Company with effect from 10th July, 2021
