

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

Date: 11th December, 2019

To
National Stock Exchange of India Ltd.
Exchange Plaza,
Sandra Kurla Complex,
Sandra (East), Mumbai - 400051.

NSE Symbol: VAISHALI NSE

Series: SM

Dear Sir,

Sub:- Intimation for appointment of Company Secretary under Reg.6(1) of SEBI(LODR) Regulation, 2015.

Dear Sir,

We would like to inform that the Company has appointed **Mrs. Pooja Garg** (Mem No: -ACS 24604) as a Company Secretary and KMP and further as a Compliance Officer of the Company w.e.f 11th December, 2019 by the Board Meeting held on 11th December, 2019

The Particular of the Compliance officer are as under:

1. Name: Mrs. Pooja Garg
2. Designation: Company Secretary
3. Date of appointment: 11th December, 2019
4. Email id poojagargacs@gmail.com
5. Contact Details: 9871365910

You are requested to please make necessary correction in the contact details of the Company at the website of NSE emerge

Thanking You,

For **Vaishali Pharma Limited**

Atul Vasani

Chairman and Managing Director



Place: Mumbai

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF VAISHALI PHARMA LIMITED HELD ON 11th DECEMBER, 2019 AT 5:00 PM AT THE REGISTERED OFFICE OF THE COMPANY 706 TO 709, 7TH FL, ARAVALI BUSINESS CENTER, R. C. PATEL ROAD, OFF SODAWALA LANE, BORIVALI WEST MUMBAI 400092

APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY:

RESOLVED THAT pursuant to provisions of section 203 of Companies act 2013 and Rule 8 and Rule 8A of Companies appointment & remuneration of Managerial Personnel Rules 2014) and pursuant to the provision of SEBI (LODR),2015, **Mrs. Pooja Garg** company secretary (ACS no 24604) be and is hereby appointed as the whole time Company Secretary of the company and compliance officer with effect from 11th December, 2019 on such terms and conditions as decided and agreed by and between the Board and Company Secretary.

FURTHER RESOLVED THAT any one of the director of the company be and is hereby authorized to file necessary eforms and documents with Registrar of the Company and to do all other such acts. Deeds and things which are necessary to give effect to above resolution."

For Vaishali Pharma Limited

Atul Vasani

Atul Vasani

Chairman and Managing



Place: Mumbai

Date: 11th December, 2019