

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,
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E-mail : info@vaishalipharma.com
export@vaishalipharma.com
CIN - L52310MH2008PLC181632

Date: 18th December, 2019

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

Symbol: VAISHALI NSE: Series: SM

Subject: Details Appointment of Company Secretary

Dear Sir,

With reference to the captioned subject regarding appointment of **Mrs. Pooja Garg** as company Secretary and Compliance officer on 11th December, 2019, below are the details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Company Secretary and Compliance Officer

S. No.	Particulars	Details
1.	Reason for Change	Appointment
2.	Date of Appointment & Terms of Appointment	Appointed w.e.f 11 th December, 2019 on such terms and conditions as decided and agreed by and between the Board and Company Secretary.
3.	Brief profile	She is an Associate Member of Institute of Company Secretaries of India and has done his Bachelor Degree in Commerce from University of Delhi, 2004. Further she has completed LLB from CCS University, Meerut, 2012. Her membership No is A24604 and have experience in Corporate Laws, SEBI matters, Companies Act.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Request you to take the same into your record and oblige.

Yours sincerely

For **Vaishali Pharma Limited**

Atul Vasani

Chairman and Managing Director

Place: Mumbai

