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December 20, 2021

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

Stock Code: VAISHALI

Sub: Announcement under Regulation 6 and Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Appointment of COMPANY Secretary and Compliance officer.

This is to inform you that pursuant to Regulation 6 and Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 203 of Companies Act 2013, the Board of Directors has appointed Ms. Vishwa Bipinbhai Mekhia (Membership No. ACS 62287) as the Company Secretary and Compliance officer of the Company w.e.f. December 20, 2021 at the Board Meeting held on December 20, 2021.

Further, brief profile of Ms. Vishwa Bipinbhai Mekhia is attached herewith as Annexure A for your reference.

Kindly take the same on record and oblige.

Yours faithfully,

For Vaishali Pharma Limited,

Atul Vasani
Managing Director
DIN: 02107085



Place: Mumbai

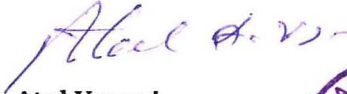
Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with circular No. CIR/CFD/ CMD/ 4/2015 dated 9th September, 2015

| Sr. No. | Particular | Details |
|---------|--|--|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of Company Secretary and Compliance Officer of the Company due to the resignation of former Company Secretary. |
| 2 | Date of Appointment | December 20, 2021 |
| 3 | Qualification | Company Secretary |
| 4 | Brief Profile | Ms. Vishwa Bipinbhai Mekhia is an associate member of the Institute of Company Secretary of India (ICSI) and having relevant experience in the field of corporate and allied Laws. |
| 5 | Disclosure of relationships between Directors | None. |

Yours faithfully,

For Vaishali Pharma Limited,



Atul Vasani
Managing Director
DIN: 02107085



Place: Mumbai