

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: 25th February, 2020

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

NSE Symbol: VAISHALI

Series: EQ

Sub: Intimation of Resignation of Company Secretary and Compliance Officer.

Respected Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mrs. Pooja Garg, has tendered resignation from the position of the Company Secretary and Compliance Officer of the Company with effect from 24th February, 2020. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

No	Disclosure Requirement	Details
1	Reason for Change viz appointment, resignation, removal, death or otherwise	Mrs. Pooja Garg has expressed her intention to resign as a Company Secretary and Compliance Officer of the Company with effect 24 th February, 2020.
2	Date of cessation	24 th February, 2020

New Company Secretary & Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

You are requested to take the above on your record.

Thanking you

For **Vaishali Pharma Limited**

Atul Vasani
Atul Vasani
Chairman and Managing Director
Place: Mumbai



POOJA GARG

253/18, Nahara Nahari Road, Near Govt High School, Model Town, Bahadurgarh, Jhajjar, Haryana-124507.

Date:-24/02/2020.

To,
Vaishali Pharma Limited
706-709, 7th Floor, Aravali Business Centre,
R.C. Patel Road, off. Sodawala Lane,
Borivali (west), Mumbai-400092.

Subject:-Resignation for the post of Company Secretary and Compliance officer of the company.

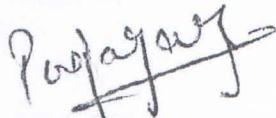
Dear Sir,

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and compliance officer of the company with immediate effect i.e. 24th February, 2020. I request the Board to relieve me from my duties with effect from 24th February, 2020.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure. I request board to clear my pending salary.

Kindly acknowledge the receipt

Thanking you,



CS POOJA GARG
Mem No:-24604

Received on 25th Feb, 2020

FOR VAISHALI PHARMA LTD.



DIRECTOR