

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

26 May 2020

To,
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

Dear Sir/Madam,

Sub: Appointment of Chief Executive Officer.

Pursuant Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 (Listing Regulations), we wish to inform that the Board of Directors of the Company at its Meeting held on Tuesday, 26 May, 2020 has appointed Mr. Hemant Pathak as Chief Executive Officer of the Company with effect from Tuesday, 26 May 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:

Sr No	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of Appointment	26/05/2020. Appointed as Chief Executive Officer
3	Brief Profile (in case appointment -)	Mr. Hemant Damodar Pathak aged 59 years, is a graduate in Bachelor of Science and holds Diploma in Export Import Management. He has good experience in the field International Business Development as exposure to more than 90 countries across the globe. He has 40 years' of experience in the field of International Marketing, Plan Marketing Strategy, Price Negotiation and Shortlist the Products for Registration, Marketing, Tender Business, Export operations, Strategic Planning and overall management of the company. He has been appointed as Chief Executive Officer of the Company with effect from 26/05/2020.



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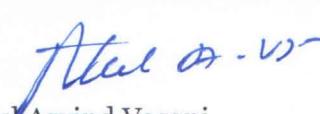
4	Disclosure Relationships between Directors (In case of appointment of Director)	None.
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We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Vaishali Pharma Limited


Atul Arvind Vasani
Managing Director

