

PHAARMASIA

CIN:L24239TG1981PLC002915, www.phaarmasia.in

Phaarmasia Ltd.

16, Phase III, IDA, Jeedimetla, Hyderabad - 500 055. INDIA.

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To

Hyderabad, January 3rd, 2020

The General Manager, Listing Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort, Mumbai-400001.

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting- Regulation 30.

Ref: Company Scrip Code: 523620

With reference to the subject cited above, it is hereby informed that the Board of Directors of the Company at its meeting held earlier today at 04.00 P.M at 29/33, Ancillary Industrial Plots, Govandi, Mumbai-400 043 *inter-alia*, considered and approved the following, along with other matters:

- 1) Took note withdrawal of Consent of Ms. Nidhi Mangal for post of Company Secretary and Compliance. and
- 2) The Appointment of Mrs. Urvashi Bhatia (Membership No. A46877) as Company Secretary and to designate her as Whole time Key Managerial Personnel and Compliance Officer with immediate effect

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015 are given below: -

Mrs. Urvashi Bhatia, is a Post Graduate in Commerce and a qualified Members of Institute of Company Secretaries of India (ICSI), having post qualification experiences of about 5 years. Mrs. Urvashi was earlier employed as Company Secretary and Compliance Officer in Company Gokulesh Commercial Private Limited and GCL Securities Private Limited. Mrs. Urvashi have worked as Assistant Company Secretary at A. Sehgal & Associates, Practising Company Secretaries, where she has gained fair exposure to Corporate laws and Listing Compliances.

Kindly take the above information on records.

Yours faithfully,

for PHAARMASIA LIMITED

Y. N. Bhaskar Rao

Whole-time Director

(DIN: 00019052)

