



# Chandra Bhagat Pharma Limited

Date: 05/01/2022

To  
Corporate Compliance Department  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai-400001

BSE Security Code: 542934

Sub: Intimation of Resignation of Company Secretary (CS).


Dear Sir/Madam,

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Company's Policy on Determination of Materiality events, we wish to notify that Ms. Payal Bansal, has been resigned on from the post of Company Secretary (CS) of the Company due to personal reason with effect from 05<sup>th</sup> January, 2022.

Kindly take the said document(s) on record and oblige.

Thanking You,

FOR CHANDRA BHAGAT PHARMA LIMITED

  
HEMANT C BHAGAT

CHAIRMAN & MANAGING DIRECTOR  
DIN: 00233530  
Encl: as above



Date: 05/01/2022

To,  
Board of Directors,  
Chandra Bhagat Pharma Limited,  
Add: 323-F, Bhagat Bhuvan, Dr. Ambedkar Road,  
Matunga East, Mumbai- 400019.

Dear Sir/Ma'am

With reference to the captioned subject, this is to inform you that due to personal reasons, I am not in a position to continue as a Company Secretary and Compliance Officer of the Company and hence, hereby tender my resignation from the Company with effect from 05th January, 2022.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary e-forms and documents with the concerned office of the Registrar of Companies, to that effect.

I take this opportunity to thank the board of directors for their support and guidance during my tenure.

Kindly Acknowledge the receipt

*Payal*

CS Payal Bansal  
Membership No.

A36977

*Accepted*  
*05/01/2022*