



BERYL DRUGS LIMITED

Regd. Off.: Ground Floor, 133, Kanchan Bagh, Indore - 452001 (M.P.)

Tel. : (0731) 2517677 | E-mail : beryldrugs25@yahoo.com | CIN : L02423MP1993PLC007840

5th January 2025

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Script Code: 524606

Sub: Disclosure under Regulation 30 of the SEBI (LODR)
Regulation 2015 for Appointment of Mr. Kamlesh Gupta to
the post of Company Secretary

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors in their meeting held on 3rd January 2026 has appointed Mr. Kamlesh Gupta (ACS 32408) as the Company Secretary of the Company designated as the Key Managerial Personnel of the Company w.e.f. 04.01.2026

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary) as required under Regulation 30 read with Part A of Schedule II of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure A to this letter.

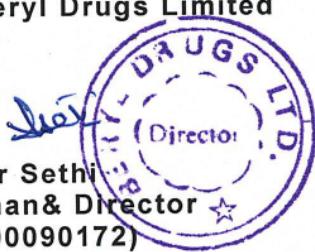
You are requested to take the same on your record.

Thanking you.

Yours truly,

For Beryl Drugs Limited

Sudhir Sethi
Chairman & Director
(DIN:00090172)



ANNEXURE - A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, of SEBI LODR regulations 2015 w.r.t. Change in Key Managerial Personnel.

S. No.	Particulars	Details
1.	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation (as applicable and term of appointment/re-appointment)	04.01.2026
3.	Brief profile in case of appointment	He is a member of Institute of Company secretaries of India (A32408).
4.	Disclosure of relations with Directors (in case of appointment)	Not related
5.	Shareholding, if any, in the Company	No

You are requested to please take the above information on record as per the requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulation, 2015.

Thanking you.

Yours Truly,

For Beryl Drugs Limited

Sudhir Sethi
Chairman & Director
(DIN:00090172)

