



BERYL DRUGS LIMITED

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

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

Date: 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 Directors

Dear Sir/ Madam,

This is to inform you that based on the recommendation of the Nomination and Remuneration Committee of the Company, that the Board of Directors in their meeting held on 3rd January 2026 has appointed Mr. Shailendra Pathak (DIN – 11169772) as an Additional Director of the Company to be regularised as a Whole Time Director of the Company by the shareholders at the ensuing General Meeting of the Company.

The brief profile of Mr. Shailendra Pathak is mentioned in Annexure A to this letter. Mr. Shailendra Pathak is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority. The disclosure as required under Schedule III of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 is provided in Annexure-A.

The Board of Directors in their meeting held on 3rd January 2026 have also appointed Mrs. Neha Sarda as an Independent Director (Non-Executive) (DIN - 08456141) of the Company w.e.f. 03.01.2026 subject to the approval of the shareholders of the Company at the ensuing General Meeting of the Company.

The disclosure as required under Regulation 30 of the SEBI LODR Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to the appointment of an Independent Director, is enclosed herewith as Annexure B.

You are requested to take the same on your record.

Thanking you.

Yours truly,

For Beryl Drugs Limited

Sudhir Sethi

Sudhir Sethi
Chairman & Director
(DIN:00090172)



ANNEXURE - A

Name, Director Identification Number and designation of the Director	Mr. Shailendra Pathak (DIN - 11169772)
Reason for change (Appointment)	Appointment
Age Date of Birth	60 18.12.1965
Terms of Appointment	Appointed as additional director subject to approval of shareholders
Qualifications	Diploma in Electric engineering
Brief Profile	He is having 40 years of experience and having diploma in electric engineering
Inter-se relationships with other Directors, Manager and Key Managerial Personnel of the Company.	Not related to any directors and kmp
List of Companies/ LLP in which Directorships held as on March 31, 2025 (excluding foreign Companies)	Aminova Infusions Pvt Ltd
Chairmanship / Membership of specified Committees of the Boards of Companies as on March 31, 2025	NA
No. of shares held in the Company: (a) Own (b) For other persons on a beneficial basis	NA

For Beryl Drugs Limited


Sudhir Sethi
Chairman & Director
(DIN:00090172)



ANNEXURE - B

Name, Director Identification Number and designation of the Director	Mrs. Neha Sarda (DIN – 08456141)
Reason for change (Appointment)	Appointment as an Independent Director
Age	42
Date of Birth	21.12.1984
Date of the first appointment on the Board	NA
Terms of Appointment	Appointed as Independent Director subject to approval of shareholders in general meeting
Qualifications	CS, M.COM
Brief Profile	She is a Member of ICSI and having 14 years of experience in the field of finance and handling compliance department.
Inter-se relationships with other Directors, Manager and Key Managerial Personnel of the Company.	NOT RELATED

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

Thanking you.

Yours Truly,

For Beryl Drugs Limited


Sudhir Sethi
Chairman & Director
(DIN:00090172)

