, WELCURE DRUGS & PHARMACEUTICALS LTD. Regd. Off : B-9 & 10, Laxrn~ Towers, L.S.C., Block C, Saraswati Vihar, Delhi -1 10034.
1 Phone : 2701 1428 Fax : 27023256

I CIN No. L24232DL1996PLC227773
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I THE BOMBAY STOCK EXCHANGE LIMITED ,I
I DEPARTMENT OF CORPORATE SERVICES

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

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Sub: Intimation pursuant to Regulation 30 of SEBl (Listing Obligation and Disclosure Requirement) Regulations 2015 for Resignation of Sh. Surain Singh

1 Dhanoa from the post of Directorship

! ~iar Sir

i! Pursuant to regulation 30(2) read with Part A of Schedule Ill of the SEBl (Listing i

I;' Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that
/I
I the Company has received resignation letter from Sh. Surain Singh Dhanoa, Director,
from the post of director of the Company
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(1 You are requested to kindly take the same on record and inform all those concerned.
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I/

I Thanking You

I Your Faithfully, I

I Drugs and Pharmaceuticals Limited

h/G&

q. ,* . - >.- 7 (6oO~~y Secretary)
Encl: ala

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q I express my sincere thanks to the members of the Board for courtesy extended to me
I. during my association with the Company

The Board of Directors
Welcure Drugs and Pharmaceuticals limited
6-9 & 10, Laxmi Towers, L.S.C., C-Block,
Saraswati Vihar, Del hi-1 10034

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1 With Regards, 1
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!

Dear Sir,

Sub: Resignation from the directorship of the Corr~pany

Surain Singh Dhanoa
DIN: 00370685
Add: 23, Akbar Road
Delhi-110011

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I Keeping in view the restriction imposed by SEBl (Listing Obligations and Disclosure
Requirement) Regulation, 2018, that person of 75 years and above shall not be
appointed and shall not continue to be Non -Executive Director of the listed Company. I

i) therefore submit my resignation from the Board, Audit Committee and other committees 1 of the Board as well with immediate effect.