



# WELCURE DRUGS & PHARMACEUTICALS LTD.

CIN: L24232DL1996PLC227773

Regd. Off.: Plot No. 55, Office No- 104 First Floor Vijay Block , Laxmi Nagar, East Delhi, Delhi-110092

Email: [welcuredrugs227@gmail.com](mailto:welcuredrugs227@gmail.com) Website: [www.welcuredrugs.com](http://www.welcuredrugs.com)

**Date: 04th October, 2024**

To,

**BSE Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Mumbai-400001,  
Maharashtra, India**

**Reference: ISIN - INE331C01017; Scrip Code-524661 ; Symbol-WELCURE**

**Subject: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company has passed a resolution in its meeting held on Friday, 4<sup>th</sup> October 2024 approving, inter alia, the following matter:

**1. Appointment of Mr. Pradeep Dnyaneshwar Terse (DIN 10758084) as Non-Executive Independent Director of the company with effect from 4th October 2024.**

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company has been appointed Mr. Pradeep Dnyaneshwar Terse (DIN 10758084) as Non-Executive and Independent Director of the Company w.e.f. 4th October 2024.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mr. Pradeep Dnyaneshwar Terse (DIN: 10758084) has been appointed as an Additional director to be designated as an Independent Director of the Company for a period of 5 years with effect from October 04, 2024, subject to approval of Shareholders.
2	Date of Appointment	04 <sup>th</sup> October 2024
3	Brief Profile (In case of appointment)	Mr. Pradeep Dnyaneshwar Terse (DIN: 10758084) is having vast experience in the field of Management.
4	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any Directors of the company



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5	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Mr. Pradeep Dnyaneshwar Terse is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority
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Thanking You,

For Welcure Drugs & Pharmaceuticals Ltd.

Altat  
Hussain  
Shah

Digitally signed  
by Altat Hussain  
Shah  
Date: 2024.10.04  
16:13:27 +05'30'

**Altat Hussain Shah**  
**Managing Director and CFO**  
**DIN: 10351528**