

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

February 24, 2025.

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001.

Scrip Code: 539730

Sub: Intimation with respect to the Appointment of Internal Auditor – Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Ma'am,

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its meeting held today i.e. on February 24, 2025, has approved the appointment of Nikhil Maniar & Associates., Chartered Accountants (Firm Reg. No. 128056W) as the Internal Auditor of the Company for the Financial Year 2024-2025.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure-A** along with consent letter of Internal Auditor.

This is for your information and records.

Thank You,

Yours faithfully,

For **FREDUN PHARMACEUTICALS LIMITED.**

Fredun Medhora
(Managing Director)

Encl: As above

Registered Office: Urmi Estate, 11th Floor, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400013.

Phone No.: 91-22- 4031 8111 **Fax:** 91-22-4031 8133

Factory: 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar (E), Dist: Palghar - 401 404.

Phone No.: +917045957828, +917045957829, +917045957830, +917045956857

E-Mail: business@fredungroup.com **Web:** www.fredungroup.com

**Annexure A**

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

| S. NO. | Particulars | Details |
|---------------|---|---|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. |
| 2. | Date of appointment/cessation (as applicable) & term of appointment | Date: February 24, 2025 Nikhil Maniar & Associates., Chartered Accountants having FRN: 128056W are appointed as the Internal Auditor of the Company for a F.Y. 2024-2025. |
| 3. | Brief Profile | Name of the Auditor: Nikhil Maniar & Associates., Chartered Accountants. Office Address: Amar Kunj Building, Office no: 01, Plot No - 1/2B, Besant Street, Santacruz (W), Mumbai-400054. E-mail: canikhilmaniar@yahoo.co.in canikhilmaniar18@gmail.com Field of Experience: Audit & Assurance, Taxation, etc. About the Auditor: Nikhil Maniar & Associates., (Chartered Accountants) offers a comprehensive set of services including Audit and Tax Advisory, Compliance, Assurance Services, GST & Compliance, etc. |
| 4. | Disclosure of relationships between directors (in case of Appointment of a director) | Not Applicable |

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