



# MPS PHARMAA LIMITED

(FORMERLY ADVIK LABORATORIES LIMITED)

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**Dated: 30.05.2024**

**The Manager (Listing),  
Bombay Stock Exchange Limited,  
01<sup>st</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400001**

**Subject: Clarification w.r.t the Disclosure of Change in management as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 submitted by us on 30<sup>th</sup> May, 2024**

**Ref : BSE Scrip Code- 531686; ASE Scrip Code-01636 (ADVIKLBO)**

**Dear Sir,**

This bears reference to the disclosure w.r.t change in management dated 30th May, 2024 uploaded by us at the BSE listing portal today.

In this regard, we wish to inform you that inadvertently the day , date and time of the Board Meeting were erroneously was written as Wednesday, 29th May, 2024 at 11:00 A.M. instead of Thursday , 30th May, 2024 at 12:00 P.M . We are enclosing herewith the revised disclosure w.r.t change in management for your reference and records .

Inconvenience caused is deeply regretted. We assure you that such kind of inadvertent error will not be repeated in future.

Kindly take the aforesaid revised disclosure in your records and ignore the earlier disclosure submitted by us .

Thanking You.  
Yours Faithfully,  
For MPS Pharmaa Limited  
(Formerly Advik Laboratories Limited)

Pooja Chuni  
Company Secretary

Encl: As Above  
CC:  
The Manager (Listing)  
Ahmedabad Stock Exchange Ltd.,  
01st Floor, Kamdhenu Complex,  
Opp. Sahajanand College, Panjarapole,  
Ambawadi, Ahmedabad - 380015

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**CIN No. : L74899HR1994PLC038300**

**Corporate Office :** 703, Arunachal building 19, Barakhamba Road, Connaught Place, New Delhi 110001

**Phones:** 011-42424884, 43571040-45, **Fax:** 011-43571047

**Regd. Office & Factory:** 138. ROZ-KaMeoIndustrial Area, Sohna - 122103 (Distt.Mewat), Haryana  
**Phones:** 0124-2362471 **Email:** info@mpspharmaa.com **Website:** www.mpspharmaa.com



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**Subject: Disclosure of Change in management as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref : BSE Scrip Code- 531686; ASE Scrip Code-01636 (ADVIKLABO)**

**Dear Sir,**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on Thursday, 30<sup>th</sup> May, 2024 at 12:00 P.M. at the registered office of the company at Plot No-138, Roz –Ka – Meo Industrial Area, Sohna (Distt. Mewat) Haryana-122103 has, inter-alia, transacted the following business:

1. Considered and appointed M/s Kundan Agrawal & Associates, Company Secretaries as the Secretarial Auditor of the Company for the F.Y. 2024-25.
2. Considered and appointed M/s Sanghi & Co., Chartered Accountants as the Internal Auditor of the Company for the F.Y. 2024-25.

Further, the requisite details along with their brief profile as required under Clause 7 of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the appointment of Secretarial Auditor and Internal Auditor is enclosed herewith.

We hope that you will find the above in order.

This is for your information and records please.

Thanking You.

Yours Faithfully,  
For MPS Pharmaa Limited  
(Formerly Advik Laboratories Limited)

Pooja Chuni  
Company Secretary

Encl: As Above

**CC:**

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# MPS PHARMAA LIMITED

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## **Re-Appointment of M/s KundanAgrawal & Associates, Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2024-25**

**The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are given below:**

S.No.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment / re- <b>appointment</b> , resignation, removal, death or otherwise	Re-Appointment of M/s Kundan Agrawal & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company.
2.	Date of appointment / re- <b>appointment</b> cessation (as applicable) & term of appointment/re-appointment	Re-appointed as the Secretarial Auditors of the Company w.e.f. 30 <sup>th</sup> May ,2024 for the Financial Year 2024-25.
3.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
4.	Brief Profile	Kundan Agrawal is a leading firm of Practicing Company Secretaries and lawyers having an experience of 16 years in the field of Company Law, SEBI Compliances, FEMA , RBI , GST XBRL , Trademark, Patent , Income Tax, Firm, Society Registration , Project Loan , Corporate Insolvency and other related matters.

**For MPS Pharmaa Limited  
(Formerly Advik Laboratories Limited)**

**Pooja Chuni  
Company Secretary**

**CIN No. : L74899HR1994PLC038300**

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# MPS PHARMAA LIMITED

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**Re-Appointment of M/s Sanghi & Co., Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2024-25**

**The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are given below:**

S.No.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment / re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s Sanghi & Co., Chartered Accountants as the Internal Auditor of the Company.
2.	Date of appointment / re-appointment, cessation (as applicable) & term of appointment/re-appointment	Re-appointed as the Internal Auditor of the Company w.e.f. 30 <sup>th</sup> May 2024 for the Financial Year 2024-25.
3.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
4.	Brief Profile	Sanghi and Co. is a leading Chartered Accountant Firm having a handful experience of almost three decades and having a team of CAs, MBAs, CS, retired bankers, Social Activist, and other expert staff. They rendered services for NGO's/ Trust/ Societies of Registration (80G, 12A, 35AC, FCRA, etc), and Accounting, Auditing, Taxation, Funding from Domestic and Overseas etc

**For MPS Pharmaa Limited  
(Formerly Advik Laboratories Limited)**

**Pooja Chuni  
Company Secretary**

**CIN No. : L74899HR1994PLC038300**

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