



# 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)

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Date: 04th October, 2024

To,  
The General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Mumbai — 400001,  
Maharashtra, India

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

Subject: Intimation of resignation of Non-Executive, Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Respected Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Mr. Ashish Abbi (DIN: 10515790) has tendered her resignation as an Non Executive Independent Director of the Company with effect from close of business hours on 04 October, 2024.

The relevant details as required under Regulation 30 read with Schedule III — Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure A.

The resignation letter received from Mr. Ashish Abbi is also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mr. Ashish Abbi during her tenure as a Board Member with the Company.

Yours faithfully,

**For Welcure Drugs & Pharmaceuticals Ltd.**

Altat  
Hussain  
Shah

Digitally signed  
by Altat Hussain  
Shah  
Date: 2024.10.04  
15:47:19 +05'30'

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



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## ANNEXURE A:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Mr.Ashish Abbi as expressed his intention to resign as an Non-executive, Independent director of the company y with effect from i.e. 04 October 2024 due to pre occupation with other matters.
2	Date of cessation	04 October 2024
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	NIL
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Ashish Abbi as confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

# ASHISH ABBI

Address: B/701, 7<sup>th</sup> floor star paradise CHS, Ramdev Park Road,  
Mira Road East, Thane – 401107.

Email: [abbi.ashish@gmail.com](mailto:abbi.ashish@gmail.com) Contact No: +91-8779602625

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Dated: 04<sup>th</sup> October, 2024

To,  
The Board of Directors,  
**WELCURE DRUGS & PHARMACEUTICALS LIMITED**  
Plot No. 55, Office No- 104 First Floor Vijay Block ,  
Laxmi Nagar, East Delhi, Delhi-110092

## **Sub: Resignation from the position of Non Executive Independent Director.**

Dear Sir/Madam,

With reference to the subject captioned above, I would like to inform you that due to my pre-occupation, I will not be able to devote my time to the Companies affairs, therefore I am not in a position to carry on the functioning as Non Executive Independent Director of the Company, hence I tender my resignation from the post of Non Executive Independent Director from the Board of the Company with effect from **04<sup>TH</sup> October, 2024**.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with sub-para 7B of Para A of Part A of Schedule III of SEBI (LODR) Regulations, I hereby declare and confirm that there are no other material reasons of my resignation other than those provided herein above.

Further, I would like to place on record my sincere appreciation for co-operation and support given to me by colleagues on the Board of the Company during my tenure as Director.

With warm regards,

Ashish  
Abbi  Digitally signed  
by Ashish Abbi  
Date: 2024.10.04  
15:22:16 +05'30'

SIGNATURE:  
Ashish Abbi  
DIN: 10515790