



# MEDICO REMEDIES LTD.

A WHO-GMP, ISO 9001-2015 & GOVT. RECOGNISED STAR EXPORT HOUSE

Manufacturers of Pharmaceutical Formulations



CIN : L24230MH1994PLC077187  
GSTIN- 27AABCM8349L1ZY.

Regd. Office : 1105/1106, Hubtown Solaris, N. S. Phadke Marg, Opp. Teligali, Andheri - East, Mumbai - 400 069. • Tel. : +91-22-2682 1054 / 1055 / 2683 7116  
Email : medicoremedies@yahoo.com • info@medicoremedies.com • Website : www.medicoremediesindia.com • www.medicoremediesindia.net • www.tabletandcapsules.com

**Date: 16<sup>th</sup> October, 2024**

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 <b>Scrip Code: 540937</b>	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 <b>Symbol: MEDICO</b>
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Dear Sir/Madam,

**Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company**

**Ref: Intimation under Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, as amended from time to time, we hereby inform that Mr. Dinesh Modi vide his letter dated 16<sup>th</sup> October, 2024 has tendered his Resignation from the position of Company Secretary & Compliance Officer of the Company with effect from end of business hours of 1<sup>st</sup> November, 2024.

The details required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are also enclosed as **Annexure I**.

You are requested to take the above on your record.

Thanking you,

**FOR MEDICO REMEDIES LIMITED**

**HARESH MEHTA**  
**CHAIRMAN & WHOLE-TIME DIRECTOR**  
**DIN: 01080289**



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## Annexure – I

### Additional Details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023

Sr. No.	Particulars	Details
1.	Reason for change <del>viz. appointment, resignation, removal, death or otherwise</del>	Mr. Dinesh Modi has expressed his intention to resign as Company Secretary & Compliance Officer of the Company w.e.f. 1 <sup>st</sup> November, 2024.
2.	Date of <del>Appointment</del> /cessation (as applicable) & <del>term of Appointment</del>	1 <sup>st</sup> November, 2024 (End of business hours)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as <b>Annexure II</b>
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable

**Dinesh N Modi**  
**Company Secretary**  
**Mumbai**

16<sup>th</sup> October, 2024

To  
**The Board of Directors**  
Medico Remedies Limited  
1105-1106, 11<sup>th</sup> Floor,  
Hubtown Solaris,  
Opposite Telli Gali,  
N S Marg,  
Andheri East,  
Mumbai 400069

Dear Sirs,

**Sub: Resignation from the post of Company Secretary & Compliance Officer of Medico Remedies Limited**

I the undersigned, Company Secretary & Compliance Officer of your esteemed organisation, tender my resignation as a Company Secretary & Compliance Officer with effect from 1<sup>st</sup> November, 2024 due to personal reasons. Kindly accept it and relieve me from 1<sup>st</sup> November, 2024. I thank to all members of the Board and Management team for your co-operation.

I hereby confirm that there is no material reason other than mentioned above for my resignation.

Further, I would like to request for filing of necessary forms with the Registrar of Companies as well as to intimate to the stock exchange within due time period to give effect of this resignation.

Thanking You,

Yours Faithfully,

*D. N Modi*

Dinesh Modi