



CIN No. : L24230TG1995PLC020093

CONCORD DRUGS LIMITED

Regd. Office & Factory : Survey No. 249, Brahmanapally Village, Hayathnagar Mandal, R.R. Dist. - 501 511. (T.S) INDIA.

Admin Office : 3-11-451, L B Nagar, Hyderabad - 500074

E-mail : concorddrugsltd@gmail.com

Ph.No : +91 9052779505

Website : www.concorddrugs.in

To,

Date: 08.04.2023

BSE Limited

P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub: Resignation of Company Secretary and Compliance Officer of the Company

Ref: (Scrip code:538965)

With reference to the subject cited, this is to inform the Exchange that the Company has received resignation letter from Mr. Ankur Bisht, Company Secretary and Compliance Officer of the Company, tendering his resignation with effect from close of business hours of 08.04.2023.

Disclosures as required under Reg. 30 of SEBI(Listing Obligations and Disclosure Requirements) 2015 related to appointment and resignation as mentioned above is enclosed hereunder.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Concord Drugs Limited

S. Nagi Reddy

S. Nagi Reddy
Chairman & Managing Director
DIN: 01764665



Encl: as above



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Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:

S. No	Details of events that need to be provided	Information of such event(s)
1.	Name of the Company Secretary	Mr. Ankur Bisht
2.	Reason for Appointment/ Resignation	Personal Reasons
3.	Date of Appointment/ Cessation and terms of appointment	With effect from close of business hours of 08.04.2023.
4.	Brief Profile (in case of appointment)	--
5.	Disclosure of relationships between Directors	--
6.	Shareholding, if any in the company	--