



CIN: L24100GJ1984PLC11413

Reg. Office : 1-5th Floor, Aditraj Arcade, Nr Karma Shreshtha Tower, 100 Ft Rd, Satellite, Ahmedabad - 380015.

**Date: 17<sup>th</sup> November, 2022**

To,  
Corporate Relations Department  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001.

**Scrip Code: 539938**

**Sub: Request for change in Details under “Corporate Information Tab” on the website of BSE.**

Dear Sir/Ma'am,

With respect to above mentioned subject and pursuant to earlier announcement / outcome given on 22<sup>nd</sup> August, 2022 and 14<sup>th</sup> November, 2022 and our earlier letters provided dated 10<sup>th</sup> May, 2019, 13<sup>th</sup> December, 2019, 27<sup>th</sup> June, 2022, we would like to request you to kindly update Corporate Information Tab of our Company on the website of BSE. The Changes are as follows:

Sr. No.	Description of Changes	Reason of Change
1	<b>Change in Industrial Activity</b>	The Company has diversified its business in pharmaceutical products and changed its main object by passing Special Resolution at Extra Ordinary General Meeting dated 23 <sup>rd</sup> March, 2019.  However, the change in industrial activity of the Company has not been updated on the BSE portal yet.  Kindly update the industrial activity of the company from <b>“Other financial services”</b> to <b>“Pharmaceutical Industry”</b> .
2	<b>Change in Board of Directors</b>	Please refer our announcement dated 22 <sup>nd</sup> August, 2022 and outcome dated 14 <sup>th</sup> November, 2022 and please <b>remove name of Mr. Vijay Shah – Independent Director</b> and <b>add name of Mr. Priyank Lalitbhai Sancheti as an Additional Independent Director</b> .
3	<b>Statutory Auditor Details</b>	Name of Statutory Audit Firm / Auditor is not reflecting at relevant field i.e., <b>“Statutory Auditor Details”</b>

Kindly update the same in your records, so that the same can be disseminated to the Company's stakeholders.  
Thanking You,

**For Medico Intercontinental Limited**

**Puneeta Sharma**  
**Company Secretary & Compliance Officer**