

# FREDUN PHARMACEUTICALS LIMITED

*Compassionate Healthcare*



CIN No : L24239MH1987PLC043662

To

April 9, 2019

**BSE Ltd.**

Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street - Fort,  
Mumbai – 400 001  
Ref.: BSE Scrip Code - 539730

**Subject: Appointment of the Chief Financial Officer**

Dear Sir / Madam,

In compliance to Regulation 30 of SEBI Listing Regulations, 2015; we wish to inform you that the Board of Directors of Fredun Pharmaceuticals Limited (hereinafter referred to as “the Company”), at their Meeting held on Tuesday, April 9, 2019; had considered and approved the Appointment of Mr. Fredun Medhora as the Chief Financial Officer (hereinafter referred to as “the CFO”) of the Company with immediate effect.

Mr. Fredun Medhora has Graduated with honours from Magma Cum Laude in Business Entrepreneurship from Plattsburgh University New York. Has done his Master’s in Business Administration from Cardiff University-UK. He is a member of the Beta Gamma Sigma Honour Society and also Phi Kappa Phi Honour Society.

He is associated with the Company since 2009 and has overall experience in handling the financial and accounting aspect of the Company. Under his supervision and guidance, the Company has grown to the current financial position.

The Meeting of the Board Commenced at 3:30 P.M. and concluded at 05:00 P.M.

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited

**Dr. (Mrs.) Daulat Medhora**  
Chairperson & Jt. Managing Director



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