> CONCORD DRUGS LIMITED

Admn. Office & Factory : Survey No. 249, Brahmanapally Village, Hayathnagar Mandal, R.R.Dist. - 501 511. (T.S) INDIA. E-mail : concorddrugsItd@gmail.com Website : www.concorddrugs.in

Date: 15.04.2019

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The Board of Directors Concord Drugs Limited Survey No.249, Brahmanapally Village, Hayatnagar Mandal, R.R. Dist-501511, Telangana.

Sub: Resignation from the Post of Company Secretary & Compliance officer.

Dear Sir,

То

Due to my personal commitments, I am submitting my resignation from the post of Company Secretary and compliance officer with effect from 16.04.2019. Kindly acknowledge the receipt and arrange to submit the necessary forms to the office of Registrar of Companies, Hyderabad.

Thanking you.

Yours truly,

Monika Bhutada Address: 15-7-57, Near Anjali Complex, Begum Bazar, Hyderabad – 12, Telangana