



MEDICO

MEDICO REMEDIES LTD

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

Manufacturers of Pharmaceutical Formulation

CIN: L24230MH1994PLC077187



Regd. Office : 1105/1106, Hubtown Solaris, N.S. Phadke Marg, Opp. Teligali, Andheri - East, Mumbai - 400069. • Tel. : *91-22-2682 1054 / 1055 / 2683 7116
Email : medicoremedies@yahoo.com, medicoremediesindia@yahoo.com • Website : www.medicoremediesindia.com

Date: 24th August, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code : 540937

Dear Sir,

Re.: Outcome of the Board Meeting held today

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that at the Meeting of Board of Directors of our Company held today i.e. 24th August, 2020 has, inter alia considered and approved the following:

1. The 26th Annual General Meeting (AGM) of the Company shall be convened on September 30, 2020 at 11.00 a.m. at 1105/1106, 11th Floor, Hubtown Solaris, Opp. Telli Galli, N S Phadke Marg, Andheri East, Mumbai – 400069
2. Re-appointment of Mr. Haresh Mehta (DIN : 01080289) as Chairman & Whole-Time Director on the Board of the Company.
3. Re-appointment of Mr. Rishit Mehta (DIN : 07121224) as Whole-Time Director on the Board of the Company.
4. Revision in terms of remuneration of Mr. Harshit Mehta (DIN : 05144280, Managing Director of the Company

Pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligation Disclosure Requirements) Regulation, 2015, the details required are enclosed as Annexure –I for re-appointment of Directors.



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We wish to inform you that the Board Meeting commenced today at 2.30 P.M and concluded at 4.00 P.M

Kindly take the same on record and oblige.

Yours faithfully,

For MEDICO REMEDIES LIMITED

Sd/-

HARESH MEHTA

WHOLE-TIME DIRECTOR & CFO

DIN: 01080289



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Annexure - I

Brief Profile

| Sr. No. | Details of Event(s) that Needs to be provided | Mr. Haresh Mehta | Mr. Rishit Mehta |
|---------|--|---|---|
| 1 | Reason for Change Viz. Appointment | Re-appointment as Chairman & Whole Time Director of the Company | Re-appointment as Whole Time Director of the Company |
| 2 | Date of Appointment & Term of Appointment | For the period of 3 years subject to approval of shareholders at ensuing annual general meeting | For the period of 3 years subject to approval of shareholders at ensuing annual general meeting |
| 3 | Brief profile | Bachelor's Degree of Pharmacy from the University of Bombay and a diploma holder in Industrial Management from Xavier Institute of Management. He has approximately 40 years of experience pharmaceutical industry. He now looks after the Financial and Legal departments of our Company | Bachelor of Engineering, Chemical from University of Mumbai and Master's Degree of Science from the Rutgers, the State University of New Jersey. He has around 5 years of experience in the pharmaceutical Industry and he looks after the Production (Technical) and Quality Control department of our Company |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Related to Mrs. Rita Mehta, Harshit Mehta & Rishit Mehta | Related to Mrs. Rita Mehta, Harshit Mehta & Haresh Mehta |