

Regd. Office & Factory: Survey No. 249, Brahmanapally Village, Hayathnagar Mandal, R.R. Dist. - 501 511. (T.S) INDIA. Admin Office: 3-11-451, LB Nagar, Hyderabad - 500074

E-mail: concorddrugsltd@gmail.com

Ph.No: +91 9052779505

Website: www.concorddrugs.in

Date: 08.04.2023

To.

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. AnkurBisht, 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

5. Ny rang

Chairman & Managing Director

DIN: 01764665

Encl: as above