



CIN No : L24239MH1987PLC043662

Date: 31<sup>st</sup> October, 2023

To,  
**BSE Limited**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

Ref.: BSE Scrip Code – 539730

**Subject: Board Meeting of the Company on Wednesday, 08<sup>th</sup> November, 2023.**

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 08<sup>th</sup> November, 2023 at 11.00 a.m. to transact inter-alia the following businesses:

- 1) To discuss, consider and approve Unaudited Financial Results of the Company for the Quarter and half year ended 30<sup>th</sup> September 2023.
- 2) To re-appoint Mr. Fredun Nariman Medhora (DIN: 01745348) as the Managing Director for a further term of five years with.
- 3) Any other matter with the permission of the Chair

Further, in continuation of our intimation dated 30<sup>th</sup> September, 2023 and pursuant to Company's "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendments thereunder, the trading window for dealing in the securities of the Company has been closed from 01<sup>st</sup> October, 2023 and it shall remain closed until forty-eight hours after the date of declaration of results for the quarter and half year ended 30<sup>th</sup> September, 2023. The same has been circulated to the Directors, Key Managerial Personnel, Employees of the Company and their immediate relatives.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

**For Fredun Pharmaceuticals Limited**

**Jinkal Shah**  
Company Secretary and Compliance Officer  
Membership No. A40722

Registered Office: Urmi Estate, 11th Floor, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400013.

Phone No.: 91-22- 4031 8111 Fax: 91-22-4031 8133

Factory: 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar (E), Dist: Palghar - 401 404.

Phone No.: +917045957828, +917045957829, +917045957830, +917045956857

E-Mail: [business@fredungroup.com](mailto:business@fredungroup.com) Web: [www.fredungroup.com](http://www.fredungroup.com)





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**ANNEXURE A****Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr No.	Particulars	Mr. Fredun Nariman Medhora
1	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Re- appointment of Mr. Fredun Nariman Medhora as Managing Director of the Company
2	Date of appointment/ re- appointment/cessation (as applicable) & term of appointment/ re-appointment	With effect from 14 <sup>th</sup> October,2023 for a term of five years
3	Brief profile (in case of appointment)	<p>He is a graduate with honours of Magma Cum Laude in Business Entrepreneurship from Plattsburgh University New York having completed 127 credits in 2.5 years. He has achieved the highest graduating grade point average for entire major. He was also awarded a standing in the Dean's List for all the semesters. He was the recipient of Direct Marketing Seminar Scholarship whilst working with the Director of Small Business Development Center (SBDC) Plattsburgh New York for helping new entrepreneurs setup their business. He has gained experience in creating organization flow charts for (SBDC) office and working with prospective clients through research and gathering background information for their interests.</p> <p>During his Internship he was also involved in developing the Supply Chain Management Major at the School of Business. He has been a member of the Beta Gamma Sigma Honour Society and also Phi Kappa Phi Honour Society. The wide experience gained by him during his graduation in US has helped him in completing his Masters in Business Administration from Cardiff Business School Wales. During his studies in Cardiff he worked in the Finance Department of Student's Union of Cardiff University where he created process flow charts and job description of each individual within the office. He was assigned the topic "Prospects of Neutraceuticals Industry in India" for his thesis during his MBA course.</p>

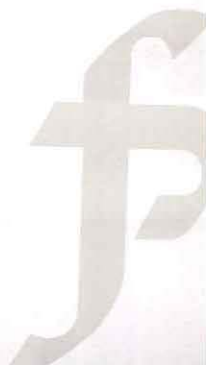
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# FREDUN PHARMACEUTICALS LIMITED

*Compassionate Healthcare*



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4	<b>Disclosure of relationships between Directors (in case of appointment of a Director)</b>	Son of Dr. (Mrs.) Daulat Nariman Medhora and Mr. Nariman Medhora
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