



CIN No : L24239MH1987PLC043662

**Date: 21<sup>st</sup> December, 2023**

**To**  
**BSE Ltd.**  
**Listing Department,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street - Fort,  
Mumbai - 400 001

**Ref.: BSE Scrip Code - 539730**

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 and Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on re-appointment of Dr. (Mrs) Daulat Nariman Medhora (DIN: 01745277) as the Whole time Director designated as Jt Managing Director of the Company**

Pursuant to Regulation 30 and Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination & Remuneration Committee of the Board, the Board of Directors of the Company in their meeting held today ie. **Thursday, 21<sup>st</sup> December, 2023** have approved the following:

- i) Re-appointment of Dr (Mrs.) Daulat Nariman Medhora (DIN: 01745277) as the Whole time Director designated as Jt Managing Director of the Company for a further term of five years w.e.f. December 31, 2023 to December 30, 2028.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIRJCFD/CMD/4/2015 dated September 09, 2015, are given in the enclosed "**Annexure-A**".

**For FREDUN PHARMACEUTICALS LIMITED**

---

**JINKAL SONI**  
**(JINKAL SHAH)**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**MEMBERSHIP NO.: A40722**

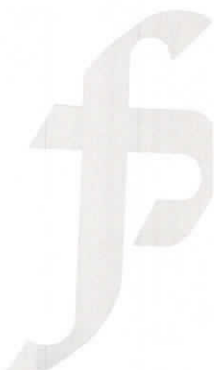
**Registered Office:** Urmi Estate, 11th Floor, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400013.

**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)



**ANNEXURE A**

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

<b>Particulars</b>	<b>Dr. (Mrs.) Daulat Nariman Medhora</b>
<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Re-appointment of Dr. (Mrs.) Daulat Nariman Medhora as Whole time Director designated as Jt. Managing Director
<b>Date of appointment/re-appointment/cessation ( as applicable) and term of appointment/re-appointment</b>	With effect from December 31, 2023 for a term of five years
<b>Brief profile in case of appointment</b>	She has completed her Ph. D in chemistry from University Department of Chemical Technology (UDCT).
<b>Disclosure of relationships between Directors (in case of appointment of Director )</b>	Spouse of Mr. Nariman Medhora and Mother of Mr. Fredun Medhora

