



CIN No : L24239MH1987PLC043662

Date: 28.01.2022

To

BSE Ltd.Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai – 400 001**Ref.: BSE Scrip Code - 539730****Subject: Outcome of Board Meeting**

Dear Sir / Madam,

We wish to inform you that the Board of Directors of Fredun Pharmaceuticals Limited (hereinafter referred to as “the Company”), at their Meeting held on Friday, 28th January 2022 at 3:00 pm had considered and approved the following items of Business:

1. In compliance to Regulation 30 and 33 of SEBI Listing Regulations, 2015; the Un-Audited Financial Results of the Company for the quarter ended December 31st, 2021; along with the Limited Review Report as issued by M/s Savla & Associates; Statutory Auditors of the Company; copies of which are attached hereunder;
2. Appointment of Ms. Jinkal Shah as a Company Secretary and Compliance Officer of the Company with effect from 28th January, 2022.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Company Secretary and Compliance Officer are given below:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	28th January, 2022
3.	Brief profile (in case of appointment)	She is an Member of the Institute of Company Secretaries of India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Registered Office: Manoj Industrial Premises, G.D. Ambekar Marg, Wadala (W), Mumbai - 400 031, (INDIA)**Corporate 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 **Web:** www.fredungroup.com



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The Meeting of the Board Commenced at 3:00 P.M. and concluded at 5.00 P.M.

Kindly oblige and take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited



Fredun Nariman Medhora
Managing Director
DIN: 01745348

Encl as above

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