



CIN No : L24239MH1987PLC043662

**Date: 24<sup>th</sup> November, 2023**

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, 24<sup>th</sup> November, 2023** had considered and approved the following:

- Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have, vide Resolution dated 24<sup>th</sup> November, 2023, have appointed Ms. Daisy Cyril Dsouza (DIN: 09348309) as an Additional Director in the category of Independent Director of the Company for a term of five years with effect from 24<sup>th</sup> November, 2023 subject to the approval of shareholders. The brief profile of Ms. Daisy Cyril Dsouza (DIN: 09348309) is enclosed herewith as "**Annexure - I**".

Ms. Daisy Cyril Dsouza (DIN: 09348309) will be a Non-Executive, Independent Director and she is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations. Further, this is to confirm that Ms. Daisy Cyril Dsouza is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

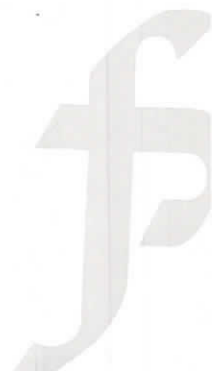
**Registered Office:** Urmi Estate, 11th Floor, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400013.

**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 **Web:** www.fredungroup.com



# FREDUN PHARMACEUTICALS LIMITED

*Compassionate Healthcare*



CIN No: L24239MH1987PLC043662

The Meeting of the Board Commenced at 04:00 p.m. and concluded at 04:30 pm.

Kindly oblige and take the same on your records.

Thanking you.

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 I**

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 concerning to Appointment of Additional Independent Director Ms. Daisy D'souza.

Sr No.	Particulars	Ms. Daisy D'souza
1	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	With effect from 24 <sup>th</sup> November, 2023 for a term of five years
3	Brief profile (in case of appointment)	<p>Ms. Daisy D'souza has completed Masters in Commerce from University of Mumbai in 1995 and acquired her Bachelor's Degree from University of Mumbai in 1993.</p> <p>Involved in Banking, she also has experience and understanding in marketing.</p> <p>During the years she worked with Mandvi Bank as Officer cum in charge for around 12 to 13 years since 1996. Also, she has worked with Saraswat Bank as a Junior Officer and Marketing Officer for around 12 years since 2007.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Ms. Daisy D'souza is not related to any Director or Key Managerial Personnel or Promoters of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP /14/2018-19 dated 20th June, 2018.	Ms. Daisy D'souza is not debarred from holding the office of director by virtue of any order of SEBI or any other authority. The same is also verified by the Nomination and Remuneration Committee of Company.

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)

