

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

January 31, 2020

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

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

Subject: Resignation of Company Secretary Cum Compliance Officer

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015; Ms. Priyanka Arun Chaturvedi, Company Secretary Cum Compliance Officer of the Company has resigned from the post w.e.f. January 31, 2020 due to pre-occupancy.

The Company is in process to find a suitable candidate for the said post and will update on it shortly.

Kindly take the same on your Records.

Thanking you,

For **Fredun Pharmaceuticals Limited**

Dr. Daulat Medhora

Dr. (Mrs.) Daulat Medhora
Jt. Managing Director
DIN: 01745277



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