



CIN No : L24239MH1987PLC043662

Date: 24th November, 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 appointment of Ms. Daisy Cyril Dsouza (DIN: 09348309) as an Additional Independent Director of the Company

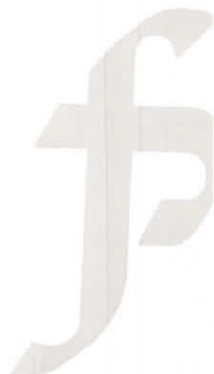
Pursuant to Regulation 30 and Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination & Remuneration Committee of the Board, the Board of Directors of the Company in their meeting held today i.e. **Friday, 24th November, 2023** have approved the following:

- Appointment of Ms. Daisy Cyril Dsouza (DIN: 09348309) as the Additional Independent Director of the Company for a term of five years w.e.f. 24th November, 2023 to 23rd November, 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



**ANNEXURE A**

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 th November, 2023 for a term of five years
3	Brief profile (in case of appointment)	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. Involved in Banking, she also has experience and understanding in marketing. 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.
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.

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