



MEDICO REMEDIES LTD.

A WHO-GMP, ISO 9001-2015 & GOVT. RECOGNISED STAR EXPORT HOUSE
Manufacturers of Pharmaceutical Formulations



CIN : L24230MH1994PLC077187
GSTIN- 27AABCM8349L1ZY.

Regd. Office : 1105/1106, Hubtown Solaris, N. S. Phadke Marg, Opp. Teligali, Andheri - East, Mumbai - 400 069. • Tel. : +91-22-2682 1054 / 1055 / 2683 7116
Email : medicoremedies@yahoo.com, medicoremediesindia@yahoo.com • Website : www.medicoremediesindia.com

Date: 23/10/2019

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code: 540937

Sub: Resignation of Mrs Shweta Harshit Mehta from the Post of Wholetime Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with PART A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that Mrs. Shweta Harshit Mehta (DIN: 07121215) has resigned from the post of Wholetime Director w.e.f 23rd October, 2019.

Kindly take the same on record

Thanking You

Yours Sincerely,

For MEDICO REMEDIES LIMITED

Hharshit Mehta

**Harshit Mehta
Managing Director
DIN: 05144280**



SHWETA HARSHIT MEHTA

Add: 1001, 10th Floor, Lovely Home, Gulmohar Cross Road, No.9, Andheri (West), Near Kaifi Azmi Park, Mumbai-400049

Date: 23/10/2019

To,
The Board of Directors
MEDICO REMEDIES LIMITED
1105/1106, 11th Floor, Hubtown Solaris
Opp. Telli Galli, N S Phadke Marg,
Andheri East Mumbai-400069

Dear Sirs,

SUBJECT: RESIGNATION FROM THE OFFICE OF DIRECTOR

With reference to the above I hereby state that due to pre-occupation, I am unable to continue on the Board of Directors of the Company. I therefore tender my resignation from the Board with immediate effect. I hereby request you to kindly accept the same and file the necessary Form No. DIR-12 with the Registrar of Companies, Mumbai, Maharashtra to that effect under acknowledgement to me.

Thanking You.
Yours faithfully



Shweta Harshit Mehta
DIN: 07121215