

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No: L24239MH1987PLC043662

Date: 08th 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 re-appointment of Mr. Fredun Nariman Medhora (DIN: 01745348) as the Managing 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 ie. Wednesday 08th November, 2023 have approved the following:

- i) Re-appointment of Mr. Fredun Nariman Medhora (DIN: 01745348) as the Managing Director of the Company for a further term of five years w.e.f. October 15, 2023 to October 14, 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 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

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ANNEXURE A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr No.	Particulars	Mr. Fredun Nariman Medhora
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re- appointment of Mr. Fredun Nariman Medhora as Managing Director of the Company
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	With effect from 15 th October,2023 for a term of five years
3	Brief profile (in case of appointment)	<p>He is a graduate with honours of Magma Cum Laude in Business Entrepreneurship from Plattsburgh University New York having completed 127 credits in 2.5 years. He has achieved the highest graduating grade point average for entire major. He was also awarded a standing in the Dean's List for all the semesters. He was the recipient of Direct Marketing Seminar Scholarship whilst working with the Director of Small Business Development Center (SBDC) Plattsburgh New York for helping new entrepreneurs setup their business. He has gained experience in creating organization flow charts for (SBDC) office and working with prospective clients through research and gathering background information for their interests.</p> <p>During his Internship he was also involved in developing the Supply Chain Management Major at the School of Business. He has been a member of the Beta Gamma Sigma Honour Society and also Phi Kappa Phi Honour Society. The wide experience gained by him during his graduation in US has helped him in completing his Masters in Business Administration from Cardiff Business School Wales. During his studies in Cardiff he worked in the Finance Department of Student's Union of Cardiff University where he created process flow charts and job description of each individual within the office. He was assigned the topic "Prospects of Neutraceuticals Industry in India" for his thesis during his MBA course.</p>

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4	Disclosure of relationships between Directors (in case of appointment of a Director)	Son of Dr. (Mrs.) Daulat Nariman Medhora and Mr. Nariman Medhora
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