

# CONCORD DRUGS LIMITED

CIN No. : L24230TG1995PLC020093

Regd. Office & Factory : Survey No. 249, Brahmanapally Village, Hayathnagar Mandal, R.R. Dist. - 501 511. (T.S) INDIA.

Admin Office : 3-11-451, L B Nagar, Hyderabad - 500074

E-mail : concorddrugsltd@gmail.com

Ph.No : +91 9052779505

Website : www.concorddrugs.in

To,  
BSE Ltd  
P J Towers,  
Dalal Street,  
Mumbai-400 001

Date: 19th March, 2024

**Subject: Appointment of Company Secretary/Compliance Officer – Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above subject, Kindly note that Ms. Namratha Nagla, Member of Institute of Company Secretary of India has been appointed as Company Secretary/ Compliance officer of the Company w.e.f. 19th March, 2024, pursuant to Section 203 of Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

<i>Reason for change viz. Appointment, Removal, Death, etc</i>	Appointment
<i>Date of Appointment</i>	19.03.2024
<i>Brief Profile (in case of Appointment)</i>	Ms. Namratha Nagla is a qualified Company Secretary and a graduate and possessing requisite skills in secretarial Compliances and have undertaken assignments such as follows: a)Quarterly, Half yearly and Annual Compliances in accordance with Listing Regulations. b)Allotment of shares under Section 62(1)(a),Section 42 and Section 63 c)Incorporation of Private Limited Company, Public Company and Producer Company d)Drafting of Minutes of Board Meeting and General Meeting e)Filing of Annual Returns of Private Company, Public and Company and Listed Company
<i>Shareholding in Company</i>	NIL
<i>Reason for Appointment</i>	To fulfil the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration

	Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015.
<i>Disclosure of relationships between Directors</i>	She is not related to any Director or Key Managerial Personnel of the Company

Kindly take the same on your records, Thanking You.

**Encl.**

1. Intimation Letter for Appointment of Company Secretary and Compliance officer
2. Copy of Board Resolution

Yours Faithfully,  
For **CONCORD DRUGS LIMITED**

*S. N. Reddy*  
**NAGI REDDY SEELAM**  
Managing Director  
(DIN: 01764665)





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To,  
BSE Ltd  
P J Towers,  
Dalal Street,  
Mumbai-400 001

Date: 19th March, 2024

**Scrip Code: 538965**

**Sub: Intimation for Appointment of Company Secretary/Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

We would like to inform you that Ms. Namratha Nagla, appointed as Company Secretary/Compliance Officer & Whole Time Key Managerial Personnel of Concord Drugs Limited at Board Meeting held on 19th March, 2024 with effect from 19th March, 2024.

The brief particulars of the Company Secretary/Compliance Officer are as under:

1. Name: Namratha Nagla
2. Designation: Company Secretary/Compliance Officer
3. Date of Appointment: 19th March, 2024
4. Email Id: [namrathanagla@gmail.com](mailto:namrathanagla@gmail.com)
5. Contact No: +91-7382707783

We further submit a copy of the Board resolution dated 19th March, 2024 for her appointment as a Company Secretary/Compliance Officer and Key Managerial Personnel.

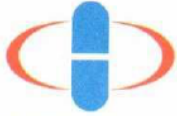
You are requested to take on record our above-mentioned information for your reference and further needful.

Thanking You,  
Yours Faithfully,

For CONCORD DRUGS LIMITED

*S. N. Reddy*  
NAGI REDDY SEELAM  
Managing Director  
(DIN: 01764665)





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**ABSTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF CONCORD DRUGS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT SURVEY NO.249, BRAHMANAPALLY VILLAGE HAYATNAGAR MANDAL, R.R. DISTRICT 501511, TELANGANA INDIA ON 19th MARCH,2024 AT 03 :15 P.M.**

**APPOINTMENT OF COMPANY SECRETARY/COMPLIANCE OFFICER (CS):**

**"RESOLVED THAT** pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 & 8A of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other applicable provisions, if any, of Companies Act, 2013, as amended or re-enacted from time to time, Ms. Namratha Nagla, be and is hereby appointed as "Company Secretary/Compliance officer of the Company" ("CS") on the Terms and Conditions including the terms of remuneration as recommended by the Nomination and Remuneration Committee with the liberty to the Board of Directors to alter or vary the same;

**RESOLVED FURTHER THAT** the Company Secretary/Compliance officer be and is hereby authorized to sign various documents on behalf of the Company, and do all necessary acts & deeds incidental to the position under proper instructions/authorization from the management of CONCORD DRUGS LIMITED;

**RESOLVED FURTHER THAT** Shri. Nagi Reddy Seelam, Managing Director of the Company be and hereby authorised to file necessary forms and returns for designation of Company Secretary/Compliance Officer with the Registrar of Companies, MCA Online and to take all further necessary action in this regard."

**DATE: 19.03.2024**

**PLACE: HYDERABAD**

**FOR & ON BEHALF OF THE BOARD OF DIRECTORS  
CONCORD DRUGS LIMITED**

  
**NAGI REDDY SEELAM  
MANAGING DIRECTOR  
(DIN: 01764665)**

