



CONCORD DRUGS LIMITED

Admin. Off: H.No. 3-11-1/1, Opp. Kamineni Hospital, L.B. Nagar, Hyderabad -500 074. (Telangana) INDIA.
Tel : (040)-24037763, Fax : (040)-24036379, E-mail : concorddrugsltd@gmail.com, web : www.concorddrugs.in

To,

Date: 14.02.2023

BSE Limited

P.J. Towers, Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Appointment of Company Secretary and Compliance officer

With reference to the subject cited, this is to inform the Exchange that Mr. Ankur Bisht has been appointed as the Company Secretary and Compliance officer of Concord Drugs Limited with effect from 16.02.2023.

Mr. Ankur Bisht is an Associate Member of Institute of Company Secretaries of India having around 2 years of experience in secretarial and legal matters. He has been appointed on the same terms and conditions as applicable for other key managerial personnel of the Company.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Concord Drugs Limited

S. Nagi Reddy
Chairman and Managing Director
DIN: 01764665