



CIN No: L24239MH1987PLC043662

Date: December 21, 2023

To

BSE Ltd.

Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai - 400 001

Ref.: BSE Scrip Code - 539730

Subject: Outcome of Board Meeting

Dear Sir / Madam,

We wish to inform you that the Board of Directors of **Fredun Pharmaceuticals Limited** (hereinafter referred to as "**the Company**"), at their Meeting held on **Thursday, December, 21 2023** had considered and approved the re-appointment of Dr. (Mrs) Daulat Nariman Medhora (DIN: 01745277) as the Whole time Director designated as Jt Managing Director of the Company for a further term of five years w.e.f. December 31, 2023 to December 30, 2028.

The brief profile of Dr. (Mrs.) Daulat Medhora (DIN: 01745277) and disclosures as required is enclosed herewith as "**ANNEXURE A**".

The Meeting of the Board Commenced at 06.00 P.M. and concluded at 06:20 P.M.

Kindly oblige and take the same on your records.

Thanking you.

For **FREDUN PHARMACEUTICALS LIMITED**

JINKAL SONI
(JINKAL SHAH)
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: A40722

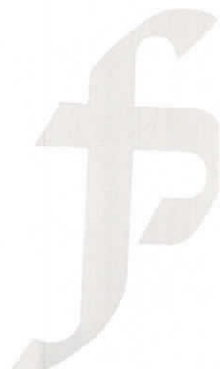
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**ANNEXURE A**

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

Particulars	Dr. (Mrs.) Daulat Nariman Medhora
Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Re-appointment of Dr. (Mrs.) Daulat Nariman Medhora as Whole time Director designated as Jt. Managing Director
Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	With effect from December 31, 2023 for a term of five years
Brief profile in case of appointment	She has completed her Ph. D in chemistry from University Department of Chemical Technology (UDCT).
Disclosure of relationships between Directors (in case of appointment of Director)	Spouse of Mr. Nariman Medhora and Mother of Mr. Fredun Medhora

