



# 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 • info@medicoremedies.com • Website : www.medicoremediesindia.com • www.medicoremediesindia.net • www.tabletandcapsules.com

Date: 22<sup>nd</sup> April, 2022

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Script Code : 540937**

**Sub: Appointment of Mr. Deepesh Shah as Independent Director of the Company**

**Ref: Regulations 30(5) & 30(6) read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.**

Dear Sir/Madam,

We hereby inform you that pursuant to Regulations 30(5) & 30(6) read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, Mr. Deepesh Shah has been appointed as an Independent Director of the Company w.e.f. 22.04.2022.

Brief Profile of Mr. Deepesh Shah attached below. (Annexure - 1)

Kindly take the same on record.

Thanking You,

Yours Truly,

**For MEDICO REMEDIES LIMITED**

**Harshit Mehta**  
Managing Director  
DIN: 05144280



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## **BRIEF PROFILE**

Sr. No	Particulars	Remarks
1	Reason for Change	Appointment as an Additional Independent Director.
2	Date of Appointment and Term of Appointment	Appointment as an Additional Independent Director w.e.f. 22 <sup>nd</sup> April, 2022 till the conclusion of ensuing Annual General Meeting and as an Independent Director subject to the approval of Shareholders for a term of five consecutive years w.e.f. 22 <sup>nd</sup> April, 2021.
3	Brief Profile	Mr. Deepesh Shah has obtained his Bachelors of commerce degree from the University of Mumbai in the year 1999. Mr. Deepesh Shah has worked at senior designations at various big companies in Media & Communication Industry like STAR India (P) Ltd, Globosport Digital India (P) Ltd, and Fox Star Studios India (P) Ltd between the periods of March 2001 to September 2014. Currently the founder of YELLOW INTEGRATED CONTENT & COMMUNICATION LLP which is a Self-funded venture and broke-even, profitable within the first 12 months and today is one of the leading consultancy firms in the Hindi film and regional film industry. Over 35 movies in the last 6 years, garnering domestic box office of INR 1,115 crores.
4	Disclosure of relationships between directors	Not related to any of the Directors or Key Managerial Personnel of the Company.