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

E-mail: concorddrugsltd@gmail.com Website: www.concorddrugs.in

To.

Date: 15.10.2019

BSE Limited P.J.Towers, Dalal Street Mumbai - 400001

Dear Sir/Madam,

Sub: Appointment of Company Secretary cum Compliance officer

With reference to the subject cited, this is to inform the Exchange that Ms. Jyoti Goyal has been appointed as the Company Secretary cum Compliance officer of Concord Drugs Limited with effect from 15.10.2019.

Ms. Jyoti Goyal is an Associate Member of Institute of Company Secretaries of India having around four years' experience in secretarial matters. She 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.

Hyderabad

Thanking you

Yours faithfully,

For Concord Drugs Limited

S. Nagi Reddy Chairman

DIN: 01764665