

# FREDUN PHARMACEUTICALS LIMITED

*Compassionate Healthcare*



CIN No : L24239MH1987PLC043662

Date: 30.12.2020

To,  
**BSE Ltd.,**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street - Fort,  
Mumbai - 400 001  
Ref.: BSE Scrip Code - 539730

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations**

Dear Sir / Madam,

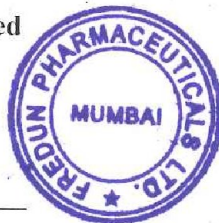
We inform that the Members of the Company in the 33<sup>rd</sup> Annual General Meeting held on 28<sup>th</sup> September, 2020, have approved the re-appointment of Dr. (Mrs.) Daulat Medhora, Joint Managing Director of the Company for further period of 3 years with effect from 1<sup>st</sup> January, 2021.


Further, as per the requirement of the Circular No. List/Comp/1412018-19 dated June, 20, 2018 issued by respective Stock Exchange on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Directors getting appointed or re-appointed are not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Kindly take the same on your records.

Thanking you,

For Fredun Pharmaceuticals Limited



  
Ankita Joshi  
Company Secretary Cum Compliance Officer  
Membership No : ACS43193.

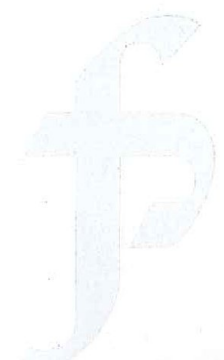
Office Address: Manoj Industrial Premises, G.D. Ambekar Marg, Wadala (W), Mumbai - 400 031, (INDIA)

Phone No.: 91-22- 4031 8111 Fax: 91-22-4031 8133

Factory Address: 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar (E), Dist: Palghar - 401 404.

Phone No.: +917045957828, +917045957829, +917045957830, +917045956857

E-Mail: business@fredungroup.com Web: www.fredungroup.com



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**Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, relating to appointment of Key Managerial Personnel (Whole Time Director designated as Joint Managing Director)**

Name	<b>Dr. (Mrs.) Daulat Medhora</b>
Date of Birth	16/03/1945
Date of Appointment	01/01/2021
Qualification / expertise in specific functional areas	Masters in Chemistry Ph. D in Chemistry
	<p>Dr. (Mrs.) Daulat Medhora is a Promoter Director of the Company and holds a Ph. D in Chemistry from UDCT. She was awarded Lady Tata Scholarship for her R&amp; D work. She started her career as an R&amp;D Manager in a leading Company and was approved as an expert staff in Fine Chemicals by FDA where she developed manufacturing processes of a number of drugs and drug intermediaries.</p> <p>In 1994, she along with her husband Mr. N.B. Medhora set up an Export Oriented Pharmaceutical Unit employing about 150 persons in the backward areas of Palghar in the name of Fredun Pharmaceuticals Ltd.</p> <p>She is a Lifetime member of Indian Pharmaceuticals Association from the year 2001 was awarded with Rashtriya Ratan Award by Global Economic Council, New Delhi. In November 2008 she was also awarded Bharat Nav Nirman Ratan Award by All India Business Development Association, New Delhi.</p>
Directorship held in other Companies	NILL
Membership of committees across Companies	NILL
Shares held as on 30/09//2020	13,40,710 Equity Shares
Relationship Between the Directors	Dr. (Mrs.) Daulat Medhora is wife of Mr. Nariman Medhora and Mother of Mr. Fredun Medhora

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