



# MEDICO REMEDIES LTD.

A WHO-GMP, ISO 9001-2015 & GOVT. RECOGNISED STAR EXPORT HOUSE

Manufacturers of Pharmaceutical Formulations



CIN : L24230MH1994PLC077187  
GSTIN- 27AABCM8348L1ZY

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: 20<sup>th</sup> July, 2023**

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 <b>Scrip Code: 540937</b>	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 <b>Symbol: MEDICO</b>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of our Company at their meeting held today i.e. 20<sup>th</sup> July, 2023 has, inter alia considered and approved the following:

1. Notice of the 29<sup>th</sup> Annual General Meeting of the Company;
2. Re-appointment of Mr. Haresh Mehta (DIN: 01080289) as Chairman & Whole-Time Director of the Company for a further period of three years w.e.f. 17<sup>th</sup> September, 2023 to 17<sup>th</sup> September, 2026 subject to approval of members;
3. Re-appointment of Mr. Rishit Mehta (DIN: 07121224) as Whole-Time Director of the Company for a further period of three years w.e.f. 17<sup>th</sup> September, 2023 to 17<sup>th</sup> September, 2026, subject to approval of members and
4. Appointment of Mr. Haresh Sanghvi, Practicing Company Secretary as Secretarial Auditor of the Company to conduct Secretarial Audit for Financial Year 2023-24.

The requisite disclosure, pursuant to Para A of Schedule III of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, is enclosed as Annexure 'A'.

We wish to inform you that the Board Meeting commenced today at 3:00 P.M. and concluded at 4:45 P.M.

Kindly take the same on record.



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Thanking you,

**FOR MEDICO REMEDIES LIMITED**

**HARESH MEHTA**  
**CHAIRMAN & WHOLETIME DIRECTOR**  
**DIN: 01080289**

*Encl: As above*



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## Annexure-A

### Disclosure pursuant to Para A of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

#### 1. Re-appointment of Mr. Haresh Mehta as Chairman & Whole-Time Director

Sr. No.	Requirement of Disclosure	Details
1	Reason of change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	: Re-appointment as Chairman & Whole-Time Director
2	<del>Date of Appointment/cessation</del> & Term of appointment	: On recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held on 20 <sup>th</sup> July, 2023 re-appointed Mr. Haresh Mehta as Chairman & Whole-Time Director, for a further period of three years w.e.f. 17 <sup>th</sup> September, 2023 upto 17 <sup>th</sup> September, 2026, and whose office shall be liable to retire by rotation
3	Brief Profile	: He is a founding member of our Company. He now looks after the Financial and Legal departments of our Company. He has an experience of over 45+ years in the pharmaceutical industry. He has Bachelor's Degree of Pharmacy from the University of Bombay and a diploma holder in Industrial Management from Xavier Institute of Management.
4	Disclosure of relationships between directors	: Immediate relative of Mrs. Rita Mehta, Mr. Rishit Mehta and Mr. Harshit Mehta, Directors of the Company

#### 2. Re-appointment of Mr. Rishit Mehta as Whole-Time Director

Sr. No.	Requirement of Disclosure	Details
1	Reason of change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	: Re-appointment as Whole-Time Director
2	<del>Date of Appointment/cessation</del> & Term of appointment	: On recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held on 20 <sup>th</sup> July, 2023 re-appointed Mr. Rishit Mehta as Whole-Time Director, for a further period of three years w.e.f. 17 <sup>th</sup> September, 2023 upto 17 <sup>th</sup> September, 2026 and whose office shall be liable to retire by rotation.



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3	<b>Brief Profile</b>	:	He is heading Production (Technical) and Quality Control Department of our Company and has an experience of over 8+ years in the pharmaceutical industry. He has Bachelor's Degree of Engineering, Chemical from University of Mumbai and also Master's Degree of Science from the Rutgers, the State University of New Jersey.
4	<b>Disclosure of relationships between directors</b>	:	Immediate relative of Mrs. Rita Mehta, Mr. Harshit Mehta and Mr. Haresh Mehta, Directors of the Company.

### 3. Appointment of Secretarial Auditor

Sr. No.	Requirement of Disclosure		Details
1	<b>Reason of change viz. appointment, <del>resignation,</del> removal, death or otherwise</b>	:	Appointment as Secretarial Auditor
2	<b>Date of Appointment/<del>cessation</del> &amp; Term of appointment</b>	:	Appointed as Secretarial Auditor for FY 2023-24 at the Board meeting held on 20 <sup>th</sup> July, 2023, to issue Secretarial Audit Report for Financial Year 2023-24 as per the provisions of the Companies Act, 2013 and SEBI Regulations.
3	<b>Brief Profile</b>	:	Mr. Haresh Sanghvi (FCS 2259/ COP: 3675) is a member of Institute of Company Secretaries of India. He is Practicing Company Secretary with work experience of over 30+ years in providing specialized services in the areas of Corporate Law, matters including, but not limited to Incorporation of Company/LLP, Conversion of Company into LLP, FEMA related compliances General Corporate Compliances, Listing Compliances, ROC Compliances, etc.