

CONCORD BIOTECH LIMITED

B-1601-1602, B-wing Mondeal Heights, Iskcon Cross Road, S. G. Highway, Ahmedabad-380015, Gujarat.

Phone : +91-79-68138700 Fax : +91-79-68138725 CIN No.: U24230GJ1984PLC007440

Email ID: complianceofficer@concordbiotech.com

August 25, 2023

To The Manager, Listing Department National Stock Exchange of India Ltd. Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai -400 051 Symbol: CONCORDBIO	To General Manager, Listing Department BSE Limited Phiroze Jeejabhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543960
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Dear Sir,

Sub.: Intimation regarding the resignation of Mr. Anil Katyal, Independent Director

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Anil Katyal (DIN: 06828200), Independent Director of the Company has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 25th August, 2023, citing pre-occupation and other personal commitments. Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as under:

Sr. No.	Disclosure requirement	Details
1.	Name (DIN)	Mr. Anil Katyal (DIN: 06828200)
2.	Reason for Change	Resignation of Mr. Anil Katyal (DIN: 06828200) as the Independent Director of the Company, with effect from close of business hours on 25 th August, 2023
3.	Date of appointment /cessation & term of appointment	close of business hours on 25 th August, 2023
4.	Brief Profile	Not applicable
5.	Disclosure of relationships between directors	Not applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7.	Names of listed entities in which the resigning director holds	Nil

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	directorships, indicating the category of directorship and membership of board committees, if any.	
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Anil Katyal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

This is for your information and record please.

Thanking you,

For Concord Biotech Limited

PRAKASH
LALCHAND
SAJNANI

Digitally signed by
PRAKASH LALCHAND
SAJNANI
Date: 2023.08.25
13:28:09 +05'30'

Prakash Sajnani
Company Secretary and Compliance Officer
M. No. F6242

Encl: As above

Date: August 25, 2023

To

The Board of Directors,

Concord Biotech Limited

1482-86 Trasad Road,

Dholka, Ahmedabad 387810,

Gujarat, India

Dear Sir/Madam,

This is to inform the Board that due to personal reason; I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 25th August, 2023.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth & success of the Company.

Regards,


Anil Katyal
DIN: 06828200

Received and
accepted 25/08/2023


