



# CONCORD DRUGS LIMITED

CIN No. : L24230TG1995PLC020093

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

Admin Office : 3-11-451, L B Nagar, Hyderabad - 500074

E-mail : concorddrugsltd@gmail.com

Ph.No : +91 9052779505

Website : www.concorddrugs.in

To,

Date: 11.11.2022

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

Dear Sir/Madam,

**Sub: Resignation of Company Secretary and Compliance officer**

**Unit: Concord Drugs Limited**

With reference to the subject cited, this is to inform the Exchange that Mr. Rakshit Sethiya has resigned from the post of Company Secretary and Compliance officer of the Company with effect from 10.11.2022.

Disclosures as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to resignation as mentioned above is enclosed hereunder.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Concord Drugs Limited

*S. Nagi Reddy*

Nagi Reddy Seelam  
Chairman & Managing Director  
DIN: 01764665



Encl. as above

**Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:**

<b>S. No</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1.	Name of the Company Secretary	Mr. Rakshit Sethiya
2.	Reason for Appointment/ Resignation	He has resigned as the Company Secretary and Compliance Officer of the Company w.e.f. 10.11.2022
3.	Date of Appointment/ Cessation and terms of appointment	10.11.2022
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between Directors	He is not related to any Director or KMP or Promoters of the company.
6.	Shareholding, if any in the company	He is not holding any shares in the company.

