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

Date: 30.03.2019

To.

BSE Limited,

P.J. Towers, Dalal Street,

Mumbai- 400001

Sub: Appointment of Directors with effect from 01.04.2019

With reference to the subject cited, this is to inform the Exchange that the Board has Appointed, Mr. Pathakota Venkatram Reddy and Mr. Ramchandra Reddy Kommula as additional directors of Concord Drugs Limited in independent category with effect from 30.03.2019.

Brief profile of the directors is given below:

Mr. Pathakota Venkatram Reddy, aged 49 years, is a Graduate in Science and have an experience of 15 years including 5 years in pharma sector. Mr. Ramchandra Reddy Kommula, aged 49 years is a Graduate in Commerce with a work experience of 20 years in accounts, taxation and audit.

Mr. Pathakota Venkatram Reddy and Mr. Pathakota Venkatram Reddy are neither related to each other nor to the existing directors of the Company.

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

Thanking you.

Yours faithfully,

For Concord Drugs Limited

S. Nagi Reddy

Chairman and Whole time Director

DIN: 01764665