



CONCORD DRUGS LIMITED

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

To,

Date: 06.05.2022

BSE Limited

P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub: Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Ref: (Scrip code: 538965)

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Concord Drugs Limited held on Friday, 06.05.2022 at 05:00 P.M at the Registered office of the Company at Survey No. 249, Brahmanapally Village, Hayatnagar Mandal, R.R.D, IST - 501511, Telangana, the following were considered and approved:

1. Resignation of Ms. Jyoti Goyal as the Company Secretary and Compliance officer of the Company w.e.f. 06.05.2022.

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

The meeting concluded at 6:00 P.M.

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

Thanking you.

Yours sincerely,

For Concord Drugs Limited

S. Mani Reddy

Manojkumar Reddy Seelam

Director

DIN: 06991382

Encl: as above



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

S. No	Details of events that need to be provided	Information of such event(s)
1.	Name of the Company Secretary	Ms. Jyoti Goyal
2.	Reason for Appointment/Resignation	Ms. Jyoti Goyal, Company Secretary and Compliance Officer of the Company has tendered her resignation w.e.f.06.05.2022
3.	Date of Appointment/Cessation and terms of appointment	Date of Cessation: 06.05.2022
4.	Brief Profile (in case of appointment)	--
5.	Disclosure of relationships between directors	NIL
6.	Shareholding, if any in the company	--

