CIN No.: L24230TG1995PLC020093

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: Resignation of Company Secretary and Compliance officer

With reference to the subject cited, this is to inform the Exchange that Ms. Jyoti Goyal has resigned from the post of Company Secretary and Compliance officer of the Company with effect from 06.05.2022.

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

Thanking you.

Yours faithfully,

For Concord Drugs Limited

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Manojkumar Reddy Seelam

Director

DIN: 06991382