



WELCURE DRUGS & PHARMACEUTICALS LTD.

CIN: L24232DL1996PLC227773

Regd. Off.: Plot No. 55, Office No- 104 First Floor Vijay Block , Laxmi Nagar, East Delhi, Delhi-110092

Email: welcuredrugs227@gmail.com Website: www.welcuredrugs.com

Date: 21 February, 2025

To,
The Manager,
Department of Corporate Relations,
Bombay Stock Exchange (BSE)
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

ISIN: INE331C01017; SCRIP CODE- 524661; SYMBOL- WELCURE

Subject: Intimation of Resignation of Company Secretary & Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 this is to inform you that Mr. Manowar Ali have tendered his resignation as a Company Secretary & Compliance Officer of the Company with effect from close of business hours on 21st February, 2025.

The relevant details as required under Regulation 30 read with Schedule III — Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure A.

The resignation letter received from Mr. Manowar Ali is also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mr. Manowar Ali during his tenure as a Company Secretary & Compliance Officer with the Company.

Yours truly,

For, WELCURE DRUGS & PHARMACEUTICALS LTD

**SURAJ CHAGAN SOLANKI
DIRECTOR
DIN: 10380845**



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ANNEXURE I:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

| S.No | Particulars | Details |
|------|--|--|
| 1. | Name | Mr. Manowar Ali |
| 2. | Reason for change viz. appointment, resignation ,removal death or otherwise. | Mr. Manowar Ali has resigned from the post of Company Secretary & Compliance Officer of the Company due to Personal reasons and other Professional Commitments . |
| 3. | Date of appointment/cessation (as applicable) Term of Appointment | Cessation W.e.f 21 st February, 2025. |
| 4. | Brief Profile (in case of appointment) | NA |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | NA |

To
The Board of Directors,
Welcure Drugs and Pharmaceuticals Limited
Plot No. 55, Office No. 104, First Floor, Vijay Block,
Laxmi Nagar, East Delhi- 110092

Date: 21st February, 2025

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company

Dear Sir,

I hereby tender my resignation due to my personal reasons from the post of Company Secretary and Compliance Officer of the Company. I request the Board of Directors to relieve me from the duties of Company Secretary and Compliance Officer with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, NCT of Delhi & Haryana.

Thanking You,

Yours Faithfully,

Ali

Manowar Ali

Membership Number: A55140

**Address: V-84, Sector-D, Bhagwati Vihar,
Uttam Nagar, West Delhi-110059**