



WELCURE DRUGS & PHARMACEUTICALS LTD.

Regd. Off. : B-9 & 10, Laxmi Towers, L.S.C., Block C, Saraswati Vihar, Delhi -110034.
CIN No. L24232DL1996PLC227773

Date: 16.10.2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 524661—Welcure Drugs & Pharmaceuticals Limited

Sub: Outcome of Board of Directors Meeting- 16th October, 2020

Respected Sir,

In terms of Regulation 33 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. Friday, October 16, 2020 at 11:00 am and concluded at 12:30 pm *inter-alia*, approved the following:

1. Un-audited Financial Results for the Quarter & Half Year ended September 30, 2020 along with Limited Review Report.
2. Appointment of Mr. Gagan Juneja (DIN: 08914005) as Additional Director under category of Independent Director of the Company.

In compliance with SEBI order dated June 14, 2018 to Stock Exchange and further SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018; this is to confirm that Mr. Gagan Juneja (appointed as Additional Director) has not been debarred from holding the office of the director by virtue of any SEBI order or any other authority.

This is for your information and records.

Thanking you

Yours faithfully

For Welcure Drugs and Pharmaceuticals Limited


(Mitashi Bisaria)
Director & Company Secretary



Encl.: a/a



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BRIEF PROFILE OF Mr. GAGAN JUNEJA APPOINTED AS ADDITIONAL DIRECTOR

*[In pursuance of Regulation 30 and Part A of Schedule III of Securities Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015]*

Sr. No.	Details of the events that needs to be provided	Information of such events
1.	Reason for Change viz. appointment, resignation, removal, death and otherwise	Mr. Nitin Singhal had resigned from the position of Independent Director w.e.f 01.07.2020; therefore, there is requirement to appoint a new Independent Director, thus, Company has appointed Mr. Gagan Juneja (DIN :08914005) as Additional Director under category of Independent Director of the Company.
2.	Terms of appointment	Mr. Gagan Juneja has been appointed as Additional Director under category of Independent Director and shall hold the office till the date of ensuing Annual General Meeting and if regularized by members, shall hold the office for the period of 5 years.
3.	Date of appointment	16 th October, 2020
4.	Brief profile	Mr. Gagan Juneja is a Qualified Chartered Accountant and Associate Member of ICAI, he is having an experience of more than 5 years in field of Auditing, Taxation (Direct & Indirect) and Accounting with various Companies/firms.
5.	Disclosure of Relationships between Directors	Mr. Gagan Juneja does not relate to any directors or KMP of the Company.

