



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: 22nd March, 2024

**To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India**

Subject: Intimation Regarding Resignation of Statutory Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that M/s BMGS & ASSOCIATES FRN: 026886N vide the letter dated 22nd March 2024 has tendered their resignation as Statutory Auditor of the Company with effect from 28th March, 2024.

The resignation letter with the reason as indicated is enclosed. M/s BMGS & ASSOCIATES have confirmed that there are no other material reasons for their resignation other than those mentioned in their resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in Annexure A.

Please take the above in your records.

Thanking You
Yours faithfully,

FOR WELCURE DRUGS & PHARMACEUTICALS LTD.

**ALTAF HUSSAIN SHAH
CEO CUM DIRECTOR
DIN- 10351528**

BMGS & ASSOCIATES

CHARTERED ACCOUNTANTS

To,
The Board of Directors
Welcure Drugs & Pharmaceuticals Limited
107/22, Gali No-3 East Azad Nagar, Shahdara, New Delhi-110051

Date: 22.03.2024

Subject: Resignation from the post of Statutory Auditor

Dear Sir,

I, Vaibhav Bajaj, partner of BMGS & Associates, Statutory Auditor, hereby tender my resignation from the post of Statutory Auditor of the Company due to pre-occupation of work elsewhere. I request the Board of Directors to relieve me from the duties of Statutory Auditor 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,

For **BMGS & Associates**
Chartered Accountants
FRN: 026886N

Vaibhav Bajaj, FCA
Partner
M.No-520512



Annexure A

Resignation of M/s BMGS & ASSOCIATES FRN: 026886N as Statutory Auditor of the Company.

Name and DIN	M/s BMGS & ASSOCIATES (FRN: 026886N)
Reason for change	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter
Date of Resignation	28-03-2024
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee if any	NIL