



# 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](mailto:welcuredrugs227@gmail.com) Website: [www.welcuredrugs.com](http://www.welcuredrugs.com)

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**Date: 22<sup>nd</sup> 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 an Additional Director**

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 Ms. Priti Rajesh Kharwar (DIN: 10478128) vide the letter dated 22<sup>nd</sup> March 2024 has tendered her resignation as Additional Director of the Company with effect from 28<sup>th</sup> March, 2024 along with her membership in various Committees, where she is a member.

The resignation letter with the reason as indicated is enclosed. Ms. Priti Rajesh Kharwar (DIN: 10478128) have confirmed that there are no other material reasons for her resignation other than those mentioned in her 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**

**Date: 22nd March, 2024**

**To,**

**The Board of Directors,**

**Welcure Drugs & Pharmaceuticals Ltd.**

**Plot No. 55, Office No- 104 First Floor Vijay Block ,**

**Laxmi Nagar, East Delhi, Delhi-110092**

**Sub: Resignation as an Additional Non Executive Independent Director from  
Welcure Drugs & Pharmaceuticals Ltd. ('Company')**

Dear Board Members,

At the outset, I wish to thank the Company for giving me the opportunity to serve as an Additional Non Executive Independent Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Additional Director of the Company effective closure of business hours on March 28, 2024.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Additional Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Additional Director of the Company and wish the Company every success in future

**Thanking you,**

**Yours Faithfully**



**Priti Rajesh Kharwar**

**Director**

**DIN: 10478128**

## Annexure A

**Resignation of Ms. Priti Rajesh Kharwar (DIN: 10478128) as Additional Director of the Company.**

Name and DIN	Ms. Priti Rajesh Kharwar (DIN: 10478128)
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