



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: 16.02.2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Ref: Scrip Code: 524661-- Welcure Drugs & Pharmaceuticals Ltd.

Dear Sir/Madam,

Sub: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that consequent to the change in the composition of the Board of Directors of the Company, the Board of Directors has approved the re-constitution of certain committees of the Board of Directors **with effect from 14th February, 2024** as under:

(i) Audit Committee

Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors has reconstituted the Audit Committee of the Board of Directors as under:

S.No	Name of the Member	Designation in the Committee
1.	Suraj Chagan Solanki; Non-Executive- Non Independent Director	Member
2.	Priti Rajesh Kharwar; Non-Executive-Independent Director	Chairperson
3.	Deepika Krishnan Iyer; Non-Executive-Independent Director	Member



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(ii) Nomination and Remuneration Committee

Pursuant to Section 178 of the Companies Act, 2013, read with Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Nomination and Remuneration Committee of the Board of Directors as under:

S.No	Name of the Member	Designation in the Committee
1.	Suraj Chagan Solanki; Non-Executive- Non Independent Director	Member
2.	Priti Rajesh Kharwar; Non-Executive-Independent Director	Chairperson
3.	Deepika Krishnan Iyer; Non-Executive-Independent Director	Member

(iii) Stakeholders' Relationship Committee

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations, the Board of Directors has reconstituted the Stakeholders' Relationship Committee of the Board of Directors as under:

S.No	Name of the Member	Designation in the Committee
1.	Suraj Chagan Solanki; Non-Executive- Non Independent Director	Member
2.	Priti Rajesh Kharwar; Non-Executive-Independent Director	Chairperson
3.	Deepika Krishnan Iyer; Non-Executive-Independent Director	Member



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You are requested to take note of the same & make necessary changes in your records.

Thanking You,

Yours Faithfully

For Welcure Drugs & Pharmaceuticals Limited

Name: Suraj Chagan Solanki

Designation: Director

DIN: 10380845

Place: New Delhi

Date: 16-02-2024