



WELCURE DRUGS & PHARMACEUTICALS LTD.

CIN: L24232DL1996PLC227773

Regd. Off.: 107/22, Gali No-3 East Azad Nagar, Shahdara, New Delhi-110051

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

Date: 15.02.2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400001

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

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,

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 the Board of Directors has considered and accepted in its meeting held on Wednesday, 14th February, 2024 the resignation of V. Kumar & Associates, Company Secretaries from the post of Secretarial Auditor of the Company **w.e.f 14th February, 2024.**

Please find enclosed:

1. Brief Details
2. Proof of Resignation

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

Thanking You,

For Welcure Drugs & Pharmaceuticals Limited

Name: Suraj Chagan Solanki

DIN: 10380845

Designation: Director



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BRIEF PROFILE OF THE SECRETARIAL AUDITOR

[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	Mr. Vivek Kumar
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Mr. Vivek Kumar has tendered his Resignation from the Post of Secretarial Auditor w.e.f 14 th February, 2024 due to personal reasons.
2.	Date of Cessation	14 th February, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship with Directors	NIL



V KUMAR AND ASSOCIATES

Company Secretaries

15/18, Basement, West Patel Nagar, New Delhi-110008

Ph. : +91-11-2588 5492, M. : +91-99102 18035

E-mail : csvivekkumar@gmail.com

Ref. No.

Date

To,

Date: 14.02.2024

The Board of Directors

Welcure Drugs & Pharmaceuticals Limited

107/22, Gali No-3 East Azad Nagar, Shahdara, New Delhi-110051

Subject: Resignation from the post of Secretarial Auditor

Dear Sir,

I, Vivek Kumar, Secretarial Auditor, hereby tender my resignation due to my personal reasons, from the post of Secretarial Auditor of the Company. I request the Board of Directors to relieve me from the duties of Secretarial 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,



Name: Vivek Kumar

M. No: 8976

COP: 10438

Address: 15/18, Basement, West Patel Nagar,
New Delhi-110008