



# WELCURE DRUGS & PHARMACEUTICALS LTD.

CIN: L24232DL1996PLC227773

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

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

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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 Mr. Manish Gupta, Chartered Accountants from the post of Internal 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 INTERNAL 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]*

<b>Sr. no</b>	<b>Details of the events that needs to be provided</b>	<b>Details</b>
<b>1.</b>	<b>Reason for change viz. <del>appointment, resignation,</del> <del>removal, death and otherwise</del></b>	Manish Gupta, Chartered Accountants, has tendered his Resignation from the Post of Internal Auditor w.e.f 14th February, 2024 due to personal reasons.
<b>2.</b>	<b>Date of Cessation</b>	14 <sup>th</sup> February, 2024
<b>3.</b>	<b>Brief Profile</b>	Not Applicable
<b>4.</b>	<b>Disclosure of relationship with Directors</b>	Not Applicable



MANISH GUPTA  
(CHARTERED ACCOUNTANTS)  
FLAT NO-592 SECOND FLOOR  
STREET NO- 17, JOSHI ROAD,  
KAROLBAGH-110005, NEW DELHI  
PHONE: 9911200191  
EMAIL: MANISHGUPTA.ZONE@GMAIL.COM

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

**Date: 14.02.2024**

**Subject: Resignation from the post of Internal Auditor**

Dear Sir,

I, Manish Gupta, Internal Auditor, hereby tender my resignation due to my personal reasons, from the post of Internal Auditor of the Company. I request the Board of Directors to relieve me from the duties of Internal 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,



Manish Gupta  
Chartered Accountant  
M. No: -530267