



# 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 of the Company has passed a resolution in its meeting held on Wednesday, 14<sup>th</sup> February, 2024, approving the Appointment of Vishakha Agarwal and Associates, Practising Company Secretaries, as Secretarial Auditor for the Financial Year 2023-2024.

Please find enclosed Brief Details of Secretarial Auditor.

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]*

Particulars	Details
<b>Reason for change viz., appointment, resignation, removal, death or otherwise</b>	Appointment of Vishakha Agarwal and Associates, Practising Company Secretaries, as Secretarial Auditor.
<b>Date of Appointment</b>	With effect from 14th February, 2024.
<b>Brief Profile</b>	<p>Vishakha Agarwal and Associates, Practising Company Secretaries registered with the Institute of Company Secretaries of India (ICSI), New Delhi.</p> <p>The Firm is providing various professional services in the field of Corporate legal Compliance. Secretarial Audit. Corporate Governance Audit. Corporate Litigation. Corporate Restructuring. Obtaining Regulatory Approvals, Incorporation of Limited Companies and LLP etc.</p>
<b>Disclosure of relationship between directors ( in case of appointment of a Director)</b>	Not Applicable

# VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries

3<sup>rd</sup> Floor, 75A, Scheme No. 91,

Malwa Mill, Indore (M.P.)

Email: csvishakhagrawal@gmail.com

Contact No. 9424501155, 8518888114

To,

The Board of Directors,

WELCURE DRUGS AND PHARMACEUTICALS LIMITED

CIN: L24232DL1996PLC227773

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

Place: Indore

Date: 23.01.2024

**Subject: Consent to Act as Secretarial Auditor of the Company under Section 204 of Companies Act, 2013**

Dear Sir / Madam,

We hereby give our consent to act as the Secretarial Auditor of your Company for the Financial Year 2023-24, and we certify that the appointment, if made, will be in compliance with the provisions of Section 204 of the companies Act, 2013 and the rules made there under.

The consent relates to the appointment to act as Secretarial Auditor only and will not extend, in absence of written arrangements to the contrary, to an auditor with duties other than those prescribed or implied by the Act.

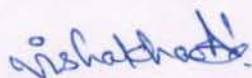
Further, the brief details of my firm is as follows:

Name of Proprietorship Firm	Vishakha Agrawal & Associates, Practising Company Secretaries
Name of Proprietor	CS Vishakha Agrawal
Address of the Firm	3 <sup>rd</sup> Floor, 75A, Scheme No 91, Malwa Mill, Indore (M.P.) - 452003
E-Mail Id	csvishakhagrawal@gmail.com
Contact No.	+91 9424501155 / +91 8518888114
Membership No.	A39298
Certificate of Practice No.	15088
Peer Review No.	2575/2022
Work Profile	The firm is providing various professional services in the field of Corporate legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Litigation, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Limited Companies and LLP etc.
Disclosure of Relationship with Directors	None

Thanking you

For Vishakha Agrawal & Associates

Practising Company Secretaries



CS Vishakha Agrawal

M. No. : 39298, CP No: 15088

PR No : 2575/2022

