



# 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)

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,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company has considered and accepted the resignations in its meeting held on Wednesday, 14<sup>th</sup> February, 2024.

Following are the Resignations and their respective Brief Details:

- 1. Mr. Vishal Mehra (DIN: 09717741)**, has tendered his resignation from the post of the Managing Director of the Company, from close of business hours on **14<sup>th</sup> February, 2024**, due to personal reasons.

Particulars	Details
<b>Reason for change viz., <del>appointment,</del> <del>resignation, removal, death</del> or otherwise</b>	Resignation of Mr. Vishal Mehra (DIN: 09717741) due to Personal Reasons from the post of Managing Director.
<b>Date of Resignation</b>	Closing of Business hours of 14 <sup>th</sup> February, 2024



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Brief Profile	Not Applicable
Disclosure of relationship between directors ( in case of appointment of a Director)	Not Applicable
Other directorship category	Not Applicable

2. **Mr. Vishal Mehra (PAN: AFYPM9270R)**, has tendered his resignation from the post of Chief Financial Officer, from close of business hours on **14th February, 2024**, due to personal reasons.

Particulars	Details
Reason for change viz., <del>appointment,</del> resignation, <del>removal, death</del> or otherwise	Resignation of Mr. Vishal Mehra due to Personal Reasons from the post of Chief Financial Officer.
Date of Resignation	Closing of Business hours of 14 <sup>th</sup> February, 2024
Brief Profile	Not Applicable
Disclosure of relationship between directors ( in case of appointment of a Director)	Not Applicable
Other directorship category	Not Applicable



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3. **Mrs. Sitaben S Patel (DIN: 02470150)**, has tendered his resignation as the Non-Executive-Independent Director of the Company, from close of business hours on **14th February, 2024**, due to personal reasons. Consequently, she shall also cease to be a member of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee of the Company.

Particulars	Details
Reason for change viz., <del>appointment,</del> <del>resignation, removal, death</del> <del>or otherwise</del>	Resignation of Mrs. Sitaben S Patel (DIN: 02470150) due to Personal Reasons.
Date of Resignation	Closing of Business hours of 14 <sup>th</sup> February, 2024
Brief Profile	Not Applicable
Disclosure of relationship between directors ( in case of appointment of a Director)	Not Applicable
Other directorship category	Not Applicable
Confirmation	Mrs. Sitaben S Patel has confirmed that there is no other material reason other than above stated personal reasons.



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4. Mr. Rajeev Mehra (DIN: 08430959), has tendered his resignation as the Non-Executive-Independent Director of the Company, with effect from close of business hours on **14th February, 2024**, due to personal reasons. Consequently, he shall also cease to be a Chairman and member of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee of the Company.

Particulars	Details
Reason for change viz., <del>appointment,</del> resignation, <del>removal, death</del> <del>or otherwise</del>	Resignation of Mr. Rajeev Mehra (DIN: 08430959) due to Personal Reasons.
Date of Resignation	Closing of Business hours of 14 <sup>th</sup> February, 2024
Brief Profile	Not Applicable
Disclosure of relationship between directors ( in case of appointment of a Director)	Not Applicable
Other directorship category	Not Applicable
Confirmation	Mr. Rajeev Mehra has confirmed that there is no other material reason other than above stated personal reasons.



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Thanking You,

**For Welcure Drugs & Pharmaceuticals Limited**

**Name: Suraj Chagan Solanki**

**DIN: 10380845**

**Designation: Director**

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 Managing Director**

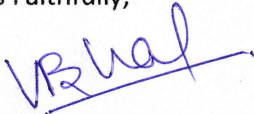
Dear Sir,

I, Vishal Mehra (**DIN: 09717741**) Managing Director, hereby tender my resignation due to my personal reasons, from the post of Managing Director of the Company. I request the Board of Directors to relieve me from the duties of Managing Director with effect from 14.02.2024.

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:** Vishal Mehra

**DIN:** 09717741

**Address:** 47, RadheyPuriExtn 2, Gali No.4,  
Krishna Nagar, East Delhi, Delhi-110051

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 Chief Financial Officer**

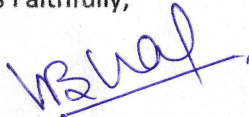
Dear Sir,

I, Vishal Mehra, Chief Financial Officer, hereby tender my resignation due to my personal reasons, from the post of Chief Financial Officer of the Company. I request the Board of Directors to relieve me from the duties of Chief Financial Officer with effect from 14.02.2024.

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:** Vishal Mehra

**Address:** 47, RadheyPuriExtn 2, Gali No.4,  
Krishna Nagar, East Delhi, Delhi-110051



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 Non-Executive-Independent Director**

Dear Sir,

I, Sitaben S Patel (**DIN: 02470150**) Non-Executive-Independent Director, hereby tender my resignation due to my personal reasons, from the post of Independent Director of the Company. I request the Board of Directors to relieve me from the duties of Independent Director with effect from 14.02.2024.

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,

સિતાબેન સ. પટેલ

**Name:** Sitaben S Patel

**DIN:** 02470150

**Address:** 6, Tulsi Nagar, Mahila Collage Road,  
Unjha, Gujarat-384170



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 Non-Executive-Independent Director

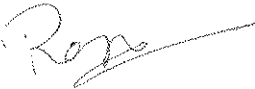
Dear Sir,

I, Rajeev Mehra (DIN: 08430959) Non-Executive-Independent Director, hereby tender my resignation due to my personal reasons, from the post of Independent Director of the Company. I request the Board of Directors to relieve me from the duties of Independent Director with effect from 14.02.2024.

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: Rajeev Mehra

DIN: 08430959

Address: 354, Kucha Ganshi Ram, Chandni Chowk,  
G.P.O, Delhi-110006