



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 30.10.2023

To,

**BSE Limited
25th Floor, P J Towers, Dalal Street
Mumbai-400001**

Sub: Intimation pursuant to Regulation 30 of SEBI Listing Obligations & Disclosures Requirement) Regulations, 2015 for Resignation of Mr. Mayank Bhandari from the post of Non-Executive and Independent Director of the Company.

Dear Sir,

Pursuant to the provision of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform the stock exchange that the company has received letter dated 30.10.2023 from Mayank Bhandari (DIN: 06478224) informing about his resignation from the post of Non-Executive and Independent Director with effect from closing of working hours on 30th October, 2023.

The Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in 'Annexure A'.

Thanking You,

For WELCURE DRUGS & PHARMACEUTICALS LTD.

Name: Vishal Mehra

DIN: 09717741

Designation: Managing Director

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



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Resignation of Mr. Mayank Bhandari as Non-Executive & Independent Director of the company

Particulars	Mr. Mayank Bhandari
Reason for change	Resignation due to pre-occupation of work elsewhere.
Date of Resignation	Closing of Business hours of 30 th October, 2023
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable
Other directorship category	Not Applicable

Date: 30.10.2023

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

Subject: Resignation from the post of Non-Executive & Independent Director of the Company.

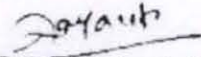
Dear Sir,

I, Mayank Bhandari (DIN: 06478224) Director of the Company hereby resign from the post of Non-Executive & Independent Director of the Company due to pre-occupation of work elsewhere. I hereby tender my resignation from the Board of Directors of your Company w.e.f.30.10.2023.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies and intimations to the Stock exchanges, Depositories accordingly.

Thanking you for the co-operation extended to me and it was pleasure working with the board of the company.

Yours' faithfully,


Mayank Bhandari
DIN: 06478224

Received by,
Welcure Drugs and Pharmaceuticals Limited



NAME: Vishal Mehra

DATE: 30-10-2023