



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: 08.12.2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

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

Subject: Intimation of Shifting of Registered office of the Company Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, it is to inform you that the Board of Directors have decided to Shift the Registered Office of the Company from current address '**33/36 Basement (Back side), West Patel Nagar near Ram Jass Ground, Delhi-110008**' to the new address '**107/22, Gali No-3, East Azad Nagar, Delhi-110051**' within the same city, town or village and within the same ROC and state with effect from 01.09.2023.

Please find enclosed therewith the copies of the following:

1. Board Resolution for shifting the registered office of the Company within the same State.

Please take the same in your records.

Thanking you

For Welcure Drugs & Pharmaceuticals Limited

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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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF WELCURE DRUGS AND PHARMACEUTICALS LIMITED HELD ON MONDAY, THE 04TH DAY OF SEPTEMBER, 2023, COMMENCED AT 4:30 P.M AT THE REGISTERED OFFICE 33/36 BASEMENT (BACK SIDE), WEST PATEL NAGAR NEAR RAM JASS GROUND, DELHI 110008.

SHIFTING OF REGISTERED OFFICE OF THE COMPANY WITHIN THE SAME CITY.

"RESOLVED THAT in terms to the provisions of Section 12 of the Companies Act, 2013 and rules made thereunder, regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and subject to the approval of Registrar of Companies, the consent of the Board of Directors of the Company be and is hereby accorded, for shifting of the registered office of the Company from '**33/36 Basement (Back side), West Patel Nagar near Ram Jass Ground DELHI 110008**' to '**107 /22, Gali No-3, East Azad Nagar, Delhi-110051**' w.e.f **01.09.2023.**"

"RESOLVED FURTHER THAT any director of the Company be and is hereby severally authorized to sign and file form INC-22, and such other documents with Registrar of Companies, Delhi, with Bombay Stock Exchange and other authorities and to do all such acts, deeds and things as may be deemed necessary to give effect to the above resolution."

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