



WELCURE DRUGS & PHARMACEUTICALS LTD.

CIN: L24232DL1996PLC227773

Regd. Off.: Plot No. 55, Office No- 104 First Floor Vijay Block , Laxmi Nagar, East Delhi, Delhi-110092

Email: welcuredrugs227@gmail.com Website: www.welcuredrugs.com

Date: 28th March, 2024

**To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India**

Reference: Scrip Code: 524661, ISIN: INE331C01017

Subject: : Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

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 Thursday, 28th March, 2024, approving the appointment of Mr. Ashish Abbi, as Non-Executive Independent Director of the company of the Company..

Please find enclosed Brief Details of Mr. Ashish Abbi.

You are requested to take note of the same & make necessary changes in your records

Thanking You
Yours faithfully,

FOR WELCURE DRUGS & PHARMACEUTICALS LTD.

Altat Hussain
Shah

Digitally signed by Altat
Hussain Shah
Date: 2024.03.28
15:07:58 +05'30'

**ALTAF HUSSAIN SHAH
CEO CUM DIRECTOR
DIN- 10351528**

Annexure D

BRIEF PROFILE OF NON-EXECUTIVE INDEPENDENT DIRECTOR - ASHISH ABBI

[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name and DIN	ASHISH ABBI
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Ashish Abbi as Non-Executive Independent Director of the company.
Date of Resignation	With effect from 28th March, 2024.
Brief Profile	Ashish Abbi is graduate having more than 20 years of Experience in the field of Marketing , sale and training.
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Other directorship category	Not Applicable