



Aarey

DRUGS & PHARMACEUTICALS LTD.

**MANUFACTURERS OF BULK DRUGS &
DEALERS OF CHEMICALS & SOLVENTS**

CIN No: L99999MH1990PLC056638

H. O - 107, 204, SAHAKAR BHAVAN, 340 / 48, N. N. STREET, MASJID BUNDER, MUMBAI - 400 009. ☎ : (022) 66312997 / 98 / 99 Fax : 66313166 E-mail : info@aareydrugs.com
REGD. OFFICE & FACTORY : E - 34, M.I.D.C., TARAPUR, BOISAR, DIST - PALGHAR - 401 506 ☎ : (02525) 662166 E-mail : works@aareydrugs.com Web : www.aareydrugs.com

Date: 3rd September 2019

To,
Department of Corporate Services,
Bombay Stock Exchange,
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

With reference to the subject cited, this is to inform the exchange that Ms. Sweta Poddar has resigned as a Company Secretary cum Compliance Officer of Aarey Drugs & Pharmaceuticals Limited with effect from 09.08.2019.

The Company has accepted her resignation and relieved her from responsibilities effective from 03rd September 2019. Consequent to her resignation as Company Secretary Ms. Sweta Poddar has also ceased to be the Compliance Officer of the Company.

Kindly take record of the above.

Thanking You,
For Aarey Drugs and Pharmaceuticals Limited


Managing Director