

CONCORD DRUGS LIMITED

Admn. Office & Factory : Survey No. 249, Brahmanapally Village, Hayathnagar Mandal, R.R.Dist. - 501 511. (T.S) INDIA.
E-mail : concorddrugsLtd@gmail.com Website : www.concorddrugs.in

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001

Date: 01.06.2022

Dear Sir/ Madam,

Sub: Change in directors

Ref: Scrip code:538965

Unit: Concord Drugs Limited

With reference to the subject cited, this is to inform the exchange that at the Board meeting held on 01.06.2022 at the registered office of the Company, the following were considered and approved by the Board:

1. Appointment of Mrs. K. Sumeela as additional director of the Company in Independent category w.e.f 01.06.2022.
2. Resignation of Mrs P. Chandrakala as Independent Director of the Company w.e.f. 01.06.2022.

This is for the information and records of the Exchange, please.

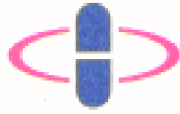
The meeting concluded at 10.00 p.m.

Thanking you.

For Concord Drugs Limited

S. Nagi Reddy

S. Nagi Reddy
Chairman and Managing Director
DIN: 01764665



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Annexure I

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated September 9, 2015]

Particulars	P. Chandrakala	K. Sumeela
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Appointment
Date of appointment & term of appointment/ resignation	Resigned w.e.f. 01.06.2022	Appointed w.e.f. 01.06.2022 upto ensuing general meeting
Brief Profile	NA	Graduate in Commerce and having around 10 years of experience in accounts and finance.
Disclosure of relationships between directors (in case of appointment of a director)	NA	NA
Information as required under circular No. LIST/COMP/14/2018-19 dated 20.06.2018	NA	Mrs. K. Sumeela is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil	NA

S. N. S. S.