



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,

Date: 04.11.2022

BSE Limited

P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub: Appointment of Company Secretary and Compliance Officer of the Company

Ref: (Scrip code:538965)

With reference to the subject cited, this is to inform the Exchange that the Company has received consent letter from Mr. RakshitSethiya, to act as the Company Secretary and Compliance officer of the Company w.e.f. 04.11.2022.

Disclosures as required under Reg. 30 of SEBI(Listing Obligations and Disclosure Requirements) 2015 related to appointment and resignation as mentioned above is enclosed hereunder.

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

Thanking you.

Yours sincerely,

For Concord Drugs Limited

S. N. Reddy

S. Nagi Reddy
Chairman & Managing Director
DIN: 01764665

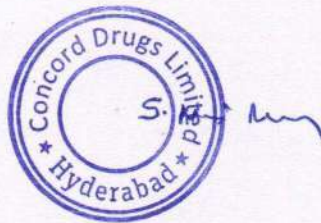


Encl: as above

Seelam
Nagi
Reddy
Digitally signed
by Seelam Nagi
Reddy
Date: 2022.11.04
15:51:16 +05'30'

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:

S. No	Details of events that need to be provided	Information of such event(s)
1.	Name of the Company Secretary	Mr. Rakshit Sethiya
2.	Reason for Appointment/ Resignation	He is appointed as the Company Secretary and Compliance Officer of the Company w.e.f.04.11.2022.
3.	Date of Appointment/ Cessation and terms of appointment	04.11.2022 Term of appointment – same as of other KMPs
4.	Brief Profile (in case of appointment)	He is an Associate member of the ICSI and a B.com graduate and has rich experience of 1 year in Secretarial works.
5.	Disclosure of relationships between Directors	He is not related to any Director or KMP or Promoters of the company.
6.	Shareholding, if any in the company	He is not holding any shares in the company.



Seelam
Nagi Reddy

Digitally signed by
Seelam Nagi Reddy
Date: 2022.11.04
15:53:21 +05'30'