



DRUGS AND CHEMICALS LIMITED

Registered Office : 805, Dwarkesh Complex, R. C. Dutt Road, Alkapuri,
Vadodara - 390 007. Gujarat (INDIA). | **Ph. :** +91-265-2342018 / 2332018 | **Fax :** +91-265-2332018

Corporate Office : 302, Anmol Plaza, Waghawadi Road, Bhavnagar. | **Ph. :** +91-278-2447013

Email : admin@pardrugs.com

CIN No. : L24117GJ1999PLC035512

www.pardrugs.com

PAR/CS/NSE/2020-21/33

Date: 28/09/2020

To,
The Manager
Listing department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051
Maharashtra

Subject: : Appointment of Mrs. Bintal Bhaveshkumar Shah as an Additional Independent Non-Executive Director of the Company.

Ref.: Symbol- PAR (NSE Emerge), ISIN: INE04LG01015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors have appointed Mrs. Bintal Bhaveshkumar Shah (DIN: 08893054) as an Additional Independent Non-Executive Director, for a period of 5 years w.e.f. September 28, 2020 subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting. Enclosed herewith is the brief details of the appointment as prescribed (Annexure), the content of which is self-explanatory.

Kindly take on the record and acknowledge the receipt.

Yours Faithfully,

For PAR DRUGS AND CHEMICALS LIMITED

(Sanket B. Trivedi)

Company Secretary & Compliance Officer



Encl: As above



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ANNEXURE

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulation") along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr.	Particulars	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise;	Appointment of Mrs. Bintal Bhaveshkumar Shah
2.	Date of Appointment/ Cessation as applicable and term of appointment	Appointed as an Additional Independent Non-Executive Director for a tenure of 5 years w.e.f September 28, 2020.
3.	Brief Profile (in case of appointment)	<p>Name: Mrs. Bintal Bhaveshkumar Shah, having DIN: 08893054, Independent Director Data Bank Registration No.: IDDB-NR-202009-031714, aged 44 years, passed Bachelor of Commerce with specialisation of Costing subject at Shreemati Nathibai Damodar Thackersey Women's University on January 15, 1996</p> <p>Further, she has business experience in trading activity since 2000. She can bring objectivity and independence of view to the Board's discussions and can help to provide effective leadership in relation to the Company's strategy, general Management and performance of the Company as she is the renowned person and having the high moral value. She is persistently known for the honesty and leading the business in the transparent and ethical way.</p>
4.	Disclosure of relationships between Directors (in case of Appointment of Director);	Mrs. Bintal Bhaveshkumar Shah is not related to any of the Directors/ Key Managerial Personnel of the Company

Yours Faithfully,

For PAR DRUGS AND CHEMICALS LIMITED

(Sanket B. Trivedi)

Company Secretary & Compliance Officer

