

Date: 30/04/2021

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: Outcome of the Board Meeting held on Friday, 30<sup>th</sup> Day of April, 2021 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015**

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

Dear Sir/Madam,

The meeting of Board of Directors of the Company held on **Friday, 30<sup>th</sup> Day of April, 2021** at **3:30 PM** through Video Conferencing ("VC") mode inter alia transacted the following business:

| Item No. | Outcomes   |
|----------|--|
| 1.       | Pursuant to section 184(1) of the Companies Act, 2013, FORM MBP - 1 received from all the Directors placed before the Board and board took note of the same.   |
| 2.       | Pursuant to section 164 (2) of the Companies Act, 2013, FORM DIR-8 received from all the Directors placed before the Board and board took note that none of the directors are disqualified pursuant to section 164 (2).  |
| 3.       | Board took note of the declarations received from all the Independent Directors in compliance with section 149 (6) of the Companies act, 2013.   |
| 4.       | <p>The Board has approved the allotment of 6152318 Equity Shares of Rs. 10/- each as fully paid up Bonus shares in the ratio of 1:1 i.e. 1 (One) New Equity Share of the nominal value of Rs. 10/- (Rupees Ten only) each, for every 1 (One) existing fully paid-up Equity Share of Rs. 10/- (Rupees Ten only) each to the holders of equity shares of the company, whose names appear on the Register of Members of the Company/list of Beneficial Owners as on the record date 28<sup>th</sup> April, 2021.</p> <p>Pursuant to the said allotment, Paid-up share capital of the company shall increased from Rs. 6,15,23,180/- (Rupees Six Crores Fifteen Lacs Twenty Three Thousands One Hundred and Eighty Only) divided into 6152318 Equity Share of Rs. 10/- (Rupees Ten only) each to Rs. 12,30,46,360/- (Rupees Twelve Crores Thirty Lacs Forty Six Thousands Three Hundred and Sixty Only) divided into 12304636 Equity Share of Rs. 10/- (Rupees Ten only) each.</p> <p>Bonus Equity Shares shall be credited in due course.</p> |
| 5.       | The Board of Directors of the Company have accorded their consent to shift the registered office of the Company from the premises at from 805, Dwarkesh Complex R.C. Dutt Road, Alkapuri, Vadodara-390007, Gujarat to the new premises at 815 Nilamber Triumph, Gotri Vasna Road Vadodara- 390021, Gujarat within the local limits of City with effect from 6 <sup>th</sup> May, 2021.   |



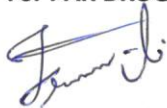
|     |   |
|-----|---|
| 6.  | The Board of Directors of the Company have accorded their consent to shift the corporate office of the Company from the premises at from 302, Anmol Plaza, Waghawadi Road, Bhavnagar - 364001, Gujarat to 816 Nilamber Triumph, Gotri Vasna Road Vadodara- 390021, Gujarat with effect from 6 <sup>th</sup> May, 2021 |
| 7.  | The board has authorize Mr. Falgun V. Savani, Managing Director of the Company, by passing requisite resolution to enter into forward booking of foreign currency with Kotak Mahindra Bank Limited for the purpose of export of various products of the Company.  |
| 8.  | The Board took note of Investor Grievance Report for the quarter ended 31 <sup>st</sup> March, 2021 and review the SCORES platform of SEBI to solve the investor compliant till date.   |
| 9.  | The Board considered and authorized Mr. Jignesh V. Savani, Director & CEO of the Company to file E-Form No. DPT-3 with Registrar of Companies for the financial year ended on 31 <sup>st</sup> March, 2021.   |
| 10. | The Board considered and authorized Mr. Jignesh V. Savani, Director & CEO of the Company to file MSME FORM I for half yearly return with Registrar of Companies, if required  |
| 11. | After due discussion with facts and figures, the Board has decided to give 10 % Bonus to the employee for the F.Y. 2020-21  |
| 12. | After due discussion with facts and figures, the Board has decided to give 12 % of increment to employee for the F.Y. 2021-22   |
| 13. | There being no other material item to be discussed and taken for proposal.  |

The Board Meeting was commenced at 3:30 PM and concluded at 4:25 PM.

Kindly take on the record and acknowledge the receipt.

Yours Faithfully,

For PAR DRUGS AND CHEMICALS LIMITED



(Sanket B. Trivedi)

Company Secretary & Compliance Officer

