



DRUGS AND CHEMICALS LIMITED

**Registered Office :**

815, Nilamber Triumph, Gotri-Vasna Road, Vadodara - 390 007. Gujarat (INDIA).

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Email : admin@pardrugs.com

CIN No. : L24117GJ1999PLC035512

www.pardrugs.com

**PAR/CS/NSE/2024-25/54**

**Date: 08.01.2025**

To,  
The Manager,  
**The National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051,  
Maharashtra, India

**Subject: Intimation of Resignation of Whole time Director and Non-Executive Director of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref.: Symbol- PAR, ISIN: INE04LG01015

Dear Sir/Madam,

Pursuant to Regulation 30 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, this is to inform you that Mr. Ghanshyam Bhagvanbhai Savani (DIN: 03055941), Whole Time Director of the Company and Mrs. Nayna Jignesh Savani (DIN: 00198189), Non-Executive Director have tendered their resignation from the Board of Directors of the Company with effect from close of business hours on 15<sup>th</sup> January, 2025. The letter of resignation received from Mr. Ghanshyam Bhagvanbhai Savani and Mrs. Nayna Jignesh Savani are enclosed herewith.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are mentioned below as **Annexure-1**.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,

**For PAR DRUGS AND CHEMICALS LIMITED**

**(Sanket B. Trivedi)**  
**Company Secretary & Compliance Officer**



## Annexure 1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Mr. Ghanshyam Bhagvanbhai Savani (DIN: 03055941), Whole Time Director of the Company

Sr. No	Disclosure Requirement	Details
1	Reason for Change viz <del>appointment, Resignation, removal, death or otherwise</del>	Due to personal and social reasons, Mr. Ghanshyam Bhagvanbhai Savani (DIN: 03055941) has tendered his resignation from the position of Whole time Director of Board of Directors the Company with effect from close of business hours on January 15, 2025.
2	Date of <del>Appointment/reappointment / cessation (as applicable) &amp; term of appointment/ re-appointment</del>	with effect from close of business hours on January 15, 2025.
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Mrs. Nayna Jignesh Savani (DIN: 00198189), Non-Executive Director

Sr. No	Disclosure Requirement	Details
1	Reason for Change viz <del>appointment, Resignation, removal, death or otherwise</del>	Due to Pre occupancy, Mrs. Nayna Jignesh Savani (DIN: 00198189) has tendered her resignation from the position of Non-Executive Director of Board of Directors the Company with effect from close of business hours on January 15, 2025.
2	Date of <del>Appointment/reappointment / cessation (as applicable) &amp; term of appointment/ re-appointment</del>	with effect from close of business hours on January 15, 2025.
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable





**FROM,**  
**Ghanshayambhai B Savani**  
**ADDRESS: PL NO 494-500, 537, 539-548/5,**  
**ISCON MEGACITY BHAVNAGAR Gujarat**  
**364002 India**

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**Date: 08.01.2025**

**To,**  
**BOARD OF DIRECTORS,**  
**PAR DRUGS AND CHEMICALS LIMITED**  
815, Nilamber Triumph, Gotri Vasna Road,  
Vadodara, Vadodara, Gujarat, India, 390007

**Subject: Resignation from the post of Whole Time Director**  
**Ref: DIN: 03055941**

Dear Sir/Ma'am,

Due to personal and social reasons, I hereby tender my resignation as Whole Time Director of PAR DRUGS AND CHEMICALS LIMITED ("the Company") with effect from close of business hours on 15<sup>th</sup> January, 2025.

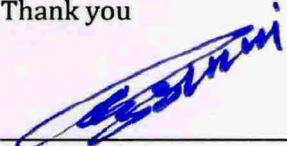
I hereby confirm that there are no other material reasons for my resignation other than the one mentioned above.

I take this opportunity to thank all the members on the Board and committees for their kind cooperation extended to me during my tenor as a Whole Time Director of the Company.

However, I will continue as an employee as a designation of Production Head.

With all due respect, I request you to please accept this letter as my formal resignation from the post of Whole-time director of PAR DRUGS AND CHEMICALS LIMITED.

Thank you

  
\_\_\_\_\_  
**GHANSHYAM BHAGVANBHAI SAVANI**  
**DIN: 03055941**

**CONFIRM & ACCEPTED BY**

  
\_\_\_\_\_  
**FALGUN VALLABHBHAI SAVANI**  
**MANAGING DIRECTOR**  
**DIN: 00198236**



**FROM,  
NAYNA JIGNESH SAVANI  
ADDRESS: RUDRAKSH, PLOT NO 327,  
ISCON MEGA CITY, HIMALAYAN MALL, GATE  
1, BHAVNAGAR, GUJARAT-364001**

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Date: 08.01.2025

**TO,  
BOARD OF DIRECTORS,  
PAR DRUGS AND CHEMICALS LIMITED  
815, Nilamber Triumph, Gotri Vasna Road,  
Vadodara, Vadodara, Gujarat, India, 390007**

**Subject: Resignation from the post of Director**

**Ref: DIN: 00198189**

Dear Sir/Ma'am,

Due to Pre occupancy, I am not able to hold the position of Non-Executive Director of PAR DRUGS AND CHEMICALS LIMITED ("the Company") with effect from close of business hours on 15<sup>th</sup> January, 2025.

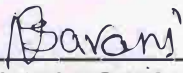
Consequently, I will also be stepping down as the Member of the Nomination and Remuneration Committee and Corporate Social Responsibility Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than the one mentioned above.

I take this opportunity to thank all the members on the Board and committees for their kind cooperation extended to me during my tenor as a Non-Executive Director of the Company.

With all due respect, I request you to please accept this letter as my formal resignation from the post of director of PAR DRUGS AND CHEMICALS LIMITED.

Thank you

  
**NAYNA JIGNESH SAVANI  
DIN: 00198189**

**CONFIRM & ACCEPTED BY**

  
**FALGUN VALLABHBHAI SAVANI  
MANAGING DIRECTOR  
DIN: 00198236**

