

PAR/CS/NSE/2023-24/48

Date: 07/03/2024

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 Thursday, 7th day of March, 2024 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref.: Symbol- PAR, ISIN: INE04LG01015

Dear Sir/Madam,

The meeting of Board of Directors of the Company held on **Thursday, 7th day of March, 2024** at **11:15 AM** through Video Conferencing ("VC") mode, transacted the following businesses:

Item No.	Outcomes
1.	The Board has discussed, decided and approved CSR project named " Rotary Amrutalay " with Rotary Club Society of Bhavnagar, A Mother's Milk Bank project to contribute CSR amount of Rs.27.34 Lakh for the F.Y. 2023-24
2.	After the recommendation of Audit Committee, the Board of Directors has discussed, decided and approved to sale of two Motor Vehicles of Company at total of Rs. 17.00 Lakh approx. and to purchase of New Motor Vehicle named Toyota Urban Cruiser HyRyder V e-Drive for an amount of Rs. 22.93 Lakh approx. in the name of Par Drugs And Chemicals Limited for the use of Mr. Jignesh V. Savani ,Director & CEO (DIN: 00198203) of the Company. Further, The Board authorised any of the current directors to sign and execute all such necessary forms, documents, agreement, papers, and to do all such acts, matters, deeds as may be required time to time for the sale and purchase of the motor vehicles as mentioned here.
With the permission of the Chairman of the Company, following other matter were considered	
3.	After the recommendation of Audit Committee and due to inoperative and non-requirement of Current account with UCO Bank having Mid Corporate Branch named Akshar Chowk, Vadodara at 14-17, Earth Complex, Akshar Chowk, Old Padra Road, Vadodara, Gujarat, the Board of Directors has discussed, decided and approved to close the said current account and authorised any of the current directors to sign and execute all such necessary forms, documents, agreement, papers, and to do all such acts, matters, deeds as may be required time to time.

The Board Meeting was commenced at 11:15 AM and concluded at 12:10 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

