

Vaishali Pharma Ltd.

(Formerly known as Vaishali Pharma Pvt. Ltd.)



CORPORATE & REGISTERED OFFICE :
706-709, 7th Floor, Aravali Business Centre,
R. C. Patel Road, Off. Sodawala Lane,
Borivali (West), Mumbai-400 092.
Tel.: +91-22-4217 1819 (30 Lines)
Fax: +91-22-2892 8833
E-mail : info@vaishalipharma.com
export@vaishalipharma.com
CIN - L52310MH2008PLC181632

31st December, 2019

To
National Stock Exchange of India Ltd.
Exchange Plaza,
Sandra Kurla Complex,
Sandra (East), Mumbai - 400051.

NSE Symbol: VAISHALI NSE


Series: SM

Subject: Appointment of Mr. ASHVIN JAMNADAS GANATRA and
Mr. MANISH BHAGWANDAS VED as Additional
Independent director of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform to you that the board of directors have appointed Mr. ASHVIN JAMNADAS GANATRA (DIN 08653815) and Mr. MANISH BHAGWANDAS VED (DIN 08654674) as additional Independent director with effect from 31st December, 2019

Enclosed herewith are the brief details of appointment as prescribed (Annexure A and Annexure B) the content of which is self -explanatory

For **Vaishali Pharma Limited**


Atul Vasani
Chairman and Managing Director
Place: Mumbai



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ANNEXURE A

Details under Regulation 30 of the SEBI (Listing Obligation and disclosure requirements regulation 2015 along with SEBI Circular CIR/CFD/CMD4/2015 dated September, 9,2015

For Mr. ASHVIN JAMNADAS GANATRA

Sr No	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of Appointment	31 st December, 2019. Appointed as an Additional Independent Director
3	Brief Profile (in case appointment -)	Attached as an Annexure B
4	Disclosure Relationships between Directors (In case of appointment of Director)	NIL

For Mr. MANISH BHAGWANDAS VED

Sr No	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of Appointment	31 st December, 2019. Appointed as an Additional Independent Director
3	Brief Profile (in case appointment -)	Attached as an Annexure B
4	Disclosure Relationships between Directors (In case of appointment of Director)	NIL



An ISO 9001:2015 & Crisil Certified Company

Website : www.vaishalipharma.com

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ANNEXURE B

Brief Profile of Mr. ASHVIN JAMNADAS GANATRA

Mr. ASHVIN JAMNADAS GANATRA aged 51 years has good experience in the field of Manufacturing and selling of bags. He has 15 years' experience in the field of Manufacturing and marketing bags and 10-year experience in the field of Caps marketing in India and China. At present, he is continuing same marketing of various product in all over India and China

He has been appointed as Additional independent Director of the Company with effect from 31st December, 2019

Brief Profile of Mr. MANISH BHAGWANDAS VED

Mr. MANISH BHAGWANDAS VED aged 54 years old Commerce Graduate have good experience in the field of property Consultant. He knows all the law and rules relating to Construction and developer filed and has a 25 years' experience as property consultant. He has visited to all over the India and China and European Countries

He has been appointed as Additional independent Director of the Company with effect from 31st December, 2019

