



PHAARMASIA

Phaarmasia Ltd.

16, Phase III, IDA, Jeedimetla, Hyderabad - 500 055. INDIA.
Tel : 91-40-23095002 / 23095690, Fax : 91-40-23097323
E-mail : phaarmasia@gmail.com, www.phaarmasia.in
CIN : L24239TG1981PLC002915

Hyderabad, December 5th, 2019

To
The General Manager,
Listing Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort,
Mumbai-400001.

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting- Regulation 30.

Ref: Company Scrip Code: 523620


With reference to the subject cited above, it is hereby informed that the Board of Directors of the Company at its meeting held earlier today at 4.00 P.M at 29/33, Ancillary Industrial Plots, Govandi, Mumbai-400 043 *inter-alia*, considered and approved the following, along with other matters:

- 1) The Resignation of Mr. Abhishek Dinakar Wakchure Company Secretary and Compliance Officer of the Company w.e.f 05-12-2019
- 2) The Appointment of Ms. Nidhi Kumari (Membership No. A56722) as Company Secretary and to designate her as Whole time Key Managerial Personnel and Compliance Officer with immediate effect.

Kindly take the above information on records.

Yours faithfully,

for PHAARMASIA LIMITED


Y. N Bhaskar Rao
Whole-time Director
(DIN: 00019052)

