



PHAARMASIA

Phaarmasia Ltd.

16, Phase III, IDA, Jeedimetla, Hyderabad - 500 055. INDIA.
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E-mail : phaarmasia@gmail.com, www.phaarmasia.in
CIN : L24239TG1981PLC002915

Date: 28th May, 2022

To
The Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Revised Outcome of Board Meeting
Ref: Company Scrip Code: 523620

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that in the outcome filed for the meeting of Board of Directors of Phaarmasia Limited held on Friday, the 27th day of May, 2022 at 03:00 PM; the name of the Secretarial Auditor appointed for Financial Year 2021-22 in Point no. 3 was incorrectly mentioned as Mr. Nagamalla Sricharan.

It is hereby informed that the Company has appointed **Mr. NVSS Suryanarayana Rao**, Practicing Company Secretary (Membership No. 5868; COP No. 2886) as Secretarial Auditor for the Financial Year 2021-22.

Kindly take the abovementioned correction on record and acknowledge the receipt of the same.

Thanking You,
for **Phaarmasia Limited**

Urvashi Bhatia
Company Secretary & Compliance Officer