



MEDICO REMEDIES LTD.

A WHO-GMP, ISO 9001-2015 & GOVT. RECOGNISED STAR EXPORT HOUSE

Manufacturers of Pharmaceutical Formulations



CIN : L24230MH1994PLC077187
GSTIN- 27AABCM8349L1ZY.

Regd. Office : 1105/1106, Hubtown Solaris, N. S. Phadke Marg, Opp. Teligali, Andheri - East, Mumbai - 400 069. • Tel. : +91-22-2682 1054 / 1055 / 2683 7116

Email : medicoremedies@yahoo.com • info@medicoremedies.com • Website : www.medicoremediesindia.com • www.medicoremediesindia.net • www.tabletandcapsules.com

Date: 8th October, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 540937	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 Symbol: MEDICO
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Dear Sir/Madam,

Sub: Intimation of Resignation of Independent Director of the Company

Ref: Intimation under Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, as amended from time to time, we hereby inform that Mr. Ramesh Rughani vide his letter dated 8th October, 2024 has tendered his Resignation from the position of Independent Director of the Company with effect from end of business hours of 8th October, 2024.

The details required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are also enclosed as **Annexure I**.

You are requested to take the above on your record.

Thanking you,

FOR MEDICO REMEDIES LIMITED

HARESH MEHTA
CHAIRMAN & WHOLE-TIME DIRECTOR
DIN: 01080289



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Annexure – I

Additional Details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ramesh Rughani has expressed his intention to resign as Independent Director of the Company w.e.f. 8 th October, 2024.
2.	Date of Appointment/cessation (as applicable) & term of Appointment	8 th October, 2024 (End of business hours)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None
7.	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mr. Ramesh Rughani has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

RAMESH NARANDAS RUGHANI
Add: 41, Juhu Vikrant CHS, Samarth Ramdas Marg, JVPD Scheme, Mumbai - 400049

Date: 8th October, 2024

To,
The Board of Directors
Medico Remedies Limited
1105/1106, 11th Floor, Hubtown Solaris,
Opp. Telli Galli, N S Phadke Marg,
Andheri (East), Mumbai - 400069

Dear Sirs,

**RE: Resignation from the position of Independent Director of Medico Remedies Limited
("the Company")**

I, Ramesh Rughani, do hereby tender my resignation from the position of Independent Director of the Company due to personal and other professional commitments w.e.f. end of business hours of 8th October, 2024.

It has been my privilege to serve on the Board of Directors of the Company as an Independent Director.

I confirm that there is no material reason for my resignation other than stated herein. I further confirm that I do not hold Directorship/Membership in any committee in any other Listed Company.

I hereby request you to kindly accept the same and to file the necessary forms/intimations with the office of the Registrar of Companies, Mumbai and/or BSE and/or NSE to that effect.

Thanking You.
Yours faithfully,


RAMESH RUGHANI
DIN: 00947793