



# 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](http://www.medicoremediesindia.com) • [www.medicoremediesindia.net](http://www.medicoremediesindia.net) • [www.tabletandcapsules.com](http://www.tabletandcapsules.com)

**Date: 9<sup>th</sup> April, 2025**

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001  
**Scrip Code: 540937**

**National Stock Exchange of India Limited**  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400051  
**Symbol: MEDICO**

Dear Sir/Madam,

**Sub: Intimation of Resignation of General Manager Plant & Executive 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. Dayanand Mathapati vide his letter dated 9<sup>th</sup> April, 2025 has tendered his Resignation from the position of General Manager Plant & Executive Director of the Company with effect from end of business hours of 9<sup>th</sup> April, 2025..

The details required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 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/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024

Sr. No.	Particulars	Details
1.	Reason for change <del>viz. appointment, resignation, removal, death or otherwise</del>	Mr. Dayanand Mathapati has expressed his intention to resign as General Manager Plant & Executive Director of the Company w.e.f. 9 <sup>th</sup> April, 2025.
2.	Date of <del>Appointment/cessation (as applicable) &amp; term of Appointment</del>	9 <sup>th</sup> April, 2025 (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 <b>Annexure II</b>
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

**DAYANAND MATHAPATI**

**Annexure II**

Date: 9<sup>th</sup> April, 2025

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

Dear Sirs,

**RE: Resignation from the position of General Manager Plant (Executive Director) of  
Medico Remedies Limited (“the Company”)**

I, Dayanand Mathapati, do hereby tender my resignation from the position of General Manager Plant (Executive Director) of the Company due to personal and other professional commitments w.e.f. end of business hours of 9<sup>th</sup> April, 2025.

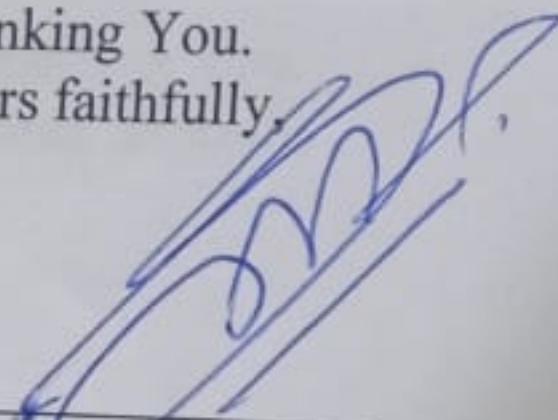
It has been my privilege to serve on the Board of Directors of the Company as an Executive Director.

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,



**DAYANAND MATHAPATI**  
**DIN: 10741417**