



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: 30th July, 2025

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 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 Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of our Company at their meeting held today i.e. 30th July, 2025 has, inter alia considered and approved the following:

1. Re-appointment of Mr. Harshit Mehta (DIN: 05144280) as Managing Director of the Company for a further period of three years w.e.f. 17th September, 2025 subject to the approval of members at the ensuing AGM;
2. Continuation of Directorship of Mr. Haresh Mehta (DIN: 01080289) as Chairman & Whole-Time Director who will attain 70 years of age on 17th August, 2025, subject to the approval of members at the ensuing AGM;
3. Appointment of Mr. Maheshkumar Darji as an Additional Executive Director of the Company w.e.f. allotment of DIN subject to the approval of members at the ensuing AGM;
4. Resignation of Mr. Haresh Sanghvi as Secretarial Auditor of the Company due to medical grounds w.e.f. 30th July, 2025;
5. Appointment of Ms. Shreya Shah as Secretarial Auditor of the Company from FY 2025-26 till FY 2029-30 subject to the approval of members at the ensuing AGM; and
6. Notice of the 31st Annual General Meeting of the Company.

The requisite disclosures pursuant to Para A of Schedule III of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed as **Annexure 'A'**.

We wish to inform you that the Board Meeting commenced today at 2:30 P.M. and concluded at 3:00 P.M.



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Kindly take the same on record.

Thanking you,

FOR MEDICO REMEDIES LIMITED

HARESH MEHTA
CHAIRMAN & WHOLE-TIME DIRECTOR
DIN: 01080289

Encl: As above



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Annexure-A

Disclosure pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

I. Re-appointment of Mr. Harshit Mehta as Managing Director

Sr. No.	Requirement of Disclosure	Details
1	Reason of change viz. appointment, resignation, removal, death or otherwise	: Re-appointment as Managing Director
2	Date of Appointment/ cessation & Term of appointment	: On recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held on 30 th July, 2025 re-appointed Mr. Harshit Mehta as Managing Director, for a further period of three years w.e.f. 17 th September, 2025 upto 17 th September, 2028, and whose office shall be liable to retire by rotation
3	Brief Profile	: Mr. Harshit Mehta has experience of over 15+ years in handling Marketing and Export departments of the Company. He has Bachelor's Degree of Pharmacy from the University of Mumbai and also holds Diploma in Family Business Management from S P Jain Institute, Mumbai.
4	Disclosure of relationships between directors	: Mr. Harshit Mehta is an immediate relative of Mr. Haresh Mehta, Mr. Rishit Mehta and Ms. Rita Mehta, Directors of the Company.
5	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	: Mr. Harshit Mehta is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

II. Continuation of Directorship of Mr. Haresh Mehta as Chairman & Whole-Time Director

Sr. No.	Requirement of Disclosure	Details
1	Reason of change viz.	: Continuation of Directorship as Chairman & Whole-Time



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	appointment, resignation, removal, death or otherwise	Director
2	Date of Appointment/cessation & Term of appointment	: On recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held on 30 th July, 2025 approved continuation of Directorship of Mr. Haresh Mehta as Chairman & Whole-Time Director of the Company who will attain the age of 70 years on 17 th August, 2025
3	Brief Profile	: Mr. Haresh Mehta is a founding member of our Company. He now looks after the Financial and Legal departments of our Company. He has an experience of over 45+ years in the pharmaceutical industry. He has Bachelor's Degree of Pharmacy from the University of Bombay and a diploma holder in Industrial Management from Xavier Institute of Management.
4	Disclosure of relationships between directors	: Mr. Haresh Mehta is an immediate relative of Mr. Harshit Mehta, Mr. Rishit Mehta and Ms. Rita Mehta, Directors of the Company.
5	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	: Mr. Haresh Mehta is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

III. Appointment of Mr. Maheshkumar Darji as an Additional Director

Sr. No.	Requirement of Disclosure	Details
1	Reason of change viz. appointment, resignation, removal, death or otherwise	: Appointment as Additional Executive Director
2	Date of Appointment/cessation & Term of appointment	: On recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held on 30 th July, 2025 appointed Mr. Maheshkumar Darji as an Additional Director w.e.f. date of allotment of his DIN, to hold office till the conclusion of ensuing Annual General Meeting of the Company.
3	Brief Profile	: Mr. Maheshkumar Darji has experience of over 20 years in the pharmaceutical industry. He is presently working with the



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			Company as General Manager – Plant (Dist. - Palghar) and oversees day-to-day operations at the Plant. He has Bachelor’s Degree of Science from North Gujarat University, Aurangabad in 1997 and also Master’s Degree of Science from North Gujarat University in 1999.
4	Disclosure of relationships between directors	:	Mr. Maheshkumar Darji is not related to any Director of the Company.
5	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	:	Mr. Maheshkumar Darji is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

IV. Resignation of Mr. Haresh Sanghvi as Secretarial Auditor

Sr. No.	Requirement of Disclosure		Details
1	Reason of change viz. appointment, resignation, removal, death or otherwise	:	Resignation as Secretarial Auditor due to medical grounds
2	Date of Appointment/cessation & Term of appointment	:	w.e.f. 30 th July, 2025
3	Brief Profile	:	Not applicable

V. Appointment of Ms. Shreya Shah as Secretarial Auditor

Sr. No.	Requirement of Disclosure		Details
1	Reason of change viz. appointment, resignation, removal, death or otherwise	:	Appointment as Secretarial Auditor
2	Date of Appointment/cessation & Term of appointment	:	The Board at its meeting held on 30 th July, 2025, approved the appointment of Ms. Shreya Shah as Secretarial Auditor, for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at the ensuing AGM.
3	Brief Profile	:	Ms. Shreya Shah is a member of Institute of Company Secretaries of India. She is Practicing Company Secretary



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		with work experience of over 10+ years. She has excellent track record in providing specialized services in the areas of Corporate Law, matters including, but not limited to Incorporation of Company/LLP, Conversion of Company into LLP, FEMA related compliances General Corporate Compliances, Listing Compliances, ROC Compliances, etc.
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