



18th October, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Stock Code: VAISHALI

Dear Sir/Madam,

SUB: INTIMATION OF RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Akshay Jharkhandi, has tendered resignation from the position of the Company Secretary and Compliance Officer of the Company with effect from 18th October, 2021. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

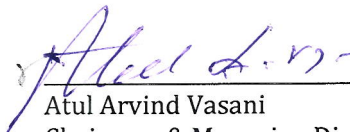
Sr no.	Disclosure requirement	Details
1	Reason for Change viz appointment, resignation, removal, death or otherwise	Mr. Akshay Jharkhandi has expressed his intention to resign as a Company Secretary and Compliance Officer of the Company with effect 18 th October, 2021.
2	Date of Cessation	18 th October, 2021

New Company Secretary & Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchange.

You are requested to take the above on your record.

Thanking you.

Yours faithfully,
For Vaishali Pharma Limited


Atul Arvind Vasani
Chairman & Managing Director
Place : Mumbai

