



# WELCURE DRUGS & PHARMACEUTICALS LTD.

CIN: L24232DL1996PLC227773

Regd. Off.: 107/22, Gali No-3 East Azad Nagar, Shahdara, New Delhi-110051

Email: [welcuredrugs227@gmail.com](mailto:welcuredrugs227@gmail.com) Website: [www.welcuredrugs.com](http://www.welcuredrugs.com)

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**Date: 14.02.2024**

**To,**

**BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001**

**Ref: Scrip Code: 524661-- Welcure Drugs & Pharmaceuticals Ltd.**

**Sub: Outcome of the Board meeting dated 14.02.2024**

Dear Sir,

With reference to the above captioned subject, it is to inform you that following are the outcome of the Board Meeting held today i.e. Wednesday, 14<sup>th</sup> February, 2024 at 3:00 PM and concluded at 6.00 PM at the registered office of the Company.

1. The Board considered and approved the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023.
2. The Board reviewed and took on record the Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023.
3. The Board considered and approved the recommendation for appointment of Mr. Altaf Hussain Shah (DIN: 10351528) as Managing Director of the Company by changing his designation.
4. The Board considered and approved the recommendation for appointment of Mr. Altaf Hussain Shah as Chief Financial Officer of the Company.
5. The Board considered and approved the recommendation for appointment of Ms. Priti Rajesh Kharwar (DIN: 10478128) as Additional Director (Non-Executive and Independent) of the Company.



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6. The Board considered and approved the recommendation for appointment of Ms. Deepika Krishnan Iyer as Additional Director (Non-Executive and Independent) of the Company.
7. The Board considered and approved the appointment of Vishakha Agarwal & Associates, Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2023-24.
8. The Board considered the appointment of M/s Umesh Aswani & Company, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2023-24.
9. The Board considered and accepted the Resignation of Mr. Vishal Mehra (DIN: 09717741) from the post of Managing Director.
10. The Board considered and accepted the Resignation of Mr. Vishal Mehra from the post of Chief Financial Officer of the Company.
11. The Board considered and accepted the Resignation of Mr. Rajeev Mehra (DIN: 08430959) from the post of Non-Executive- Independent Director of the Company.
12. The Board considered and accepted the Resignation of Mrs. Sitaben S Patel (DIN: 02470150) from the post of Non-Executive- Independent Director of the Company.
13. The Board considered and accepted the Resignation of V. Kumar & Associates, Company Secretaries from the post of Secretarial Auditor of the Company.
14. The Board considered and accepted the Resignation of Manish Gupta from the post of Internal Auditor of the Company.
15. The Board considered and approved the Shifting of the Registered Office of the Company from '**107/22, Gali No-3 East Azad Nagar, Shahdara, New Delhi-110051**' to '**Plot No. 55, Office No. 104, First Floor, Vijay Black, Laxmi Nagar, Delhi-110092**'.



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Please find enclosed herewith the Copies of the following:

1. Un- Audited Financial Results of the Company for the quarter ended 31st December, 2023. **(Annexure I)**
2. Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2023. **(Annexure II)**
3. Brief details of Mr. Altaf Hussain Shah (DIN: 10351528) as Managing Director. **(Annexure III)**
4. Brief details of Mr. Altaf Hussain Shah as Chief Financial Officer. **(Annexure IV)**
5. Brief details of Ms. Priti Rajesh Kharwar (DIN: 10478128) as Additional Director (Non-Executive and Independent). **(Annexure V)**
6. Brief details of Ms. Deepika Krishnan Iyer as Additional Director (Non-Executive and Independent). **(Annexure VI)**
7. Brief details of Vishakha Agarwal & Associates as Secretarial Auditor. **(Annexure VII)**
8. Brief details of M/s Umesh Aswani & Company as Internal Auditor. **(Annexure VIII)**
9. Brief details and proof of resignation of Mr. Vishal Mehra (DIN: 09717741) as Managing Director. **(Annexure IX)**
10. Brief details and proof of resignation of Mr. Vishal Mehra as Chief Financial Officer. **(Annexure-X)**
11. Brief details and proof of resignation of Mr. Rajeev Mehra (DIN: 08430959) from the post of Non-Executive- Independent Director. **(Annexure-XI)**
12. Brief details and proof of resignation of Mrs. Sitaben S Patel (DIN: 02470150) from the post of Non-Executive- Independent Director. **(Annexure-XII)**



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13. Brief details and Resignation Letter of V. Kumar & Associates (Secretarial Auditor) of the Company. **(Annexure-XIII)**
14. Brief details and Resignation Letter of Manish Gupta (Internal Auditor) of the Company. **(Annexure-XIV)**
15. Certified True Copy of Board Resolution passed for Shifting of the Registered Office of the Company from '107/22, Gali No-3 East Azad Nagar, Shahdara, New Delhi-110051' to 'Plot No. 55, Office No. 104, First Floor, Vijay Black, Laxmi Nagar, Delhi-110092.(Annexure XV)

This is for your kind information and record.

Thanking You,

**For Welcure Drugs & Pharmaceuticals Limited**

**Name: Vishal Mehra**

**DIN: 09717741**

**Designation: Managing Director**

**Address: 47, RadheyPuriExtn 2, Gali  
No.4, Krishna Nagar, Delhi 110051**



# ANNEXURE - I

**WELCURE DRUGS AND PHARMACEUTICALS LIMITED**  
CIN: L24232DL1996PLC227773  
Registered Office: 107/22, Gali No-3 East Azad Nagar, Shahdara, New Delhi-110051  
Statement of Un-Audited Financial Results for the Quarter Ended 31st December 2023

S. No.	Particulars	(Rs. in Lakhs)					
		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2023 Un-audited	30.09.2023 Un-audited	31.12.2022 Un-audited	31.12.2023 Un-audited	31.12.2022 Un-audited	31.03.2023 (Audited)
I	<b>Income</b>						
	a) Revenue from Operations	0.00	0.00	0.00	0.00	0.00	0.00
	b) Other Operating Income	3.49	0.00	0.00	3.49	0.00	3.49
II	<b>Other Income</b>	0.06	0.24	0.69	0.00	1.59	23.71
III	<b>Total Income from operations (net)</b>	<b>3.55</b>	<b>0.24</b>	<b>0.69</b>	<b>3.49</b>	<b>1.59</b>	<b>27.20</b>
IV	<b>Expenses</b>						
	Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, work in progress and stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
	Employee Benefit expenses	5.12	1.35	0.35	7.82	0.71	4.01
	Finance costs	0.00	0.04	0.00	0.00	0.00	0.00
	Loss in Trading of shares	0.00	0.00	0.00	0.41	0.00	0.00
	Depreciation and amortisation expenses	0.50	1.00	0.00	1.50	0.00	0.32
	Other Expenses	0.65	7.35	0.59	9.31	1.76	9.21
	<b>Total Expenses (IV)</b>	<b>6.27</b>	<b>9.74</b>	<b>0.94</b>	<b>19.04</b>	<b>2.47</b>	<b>13.54</b>
V	<b>Profit/(Loss) before exceptional items (I-IV)</b>	<b>-2.72</b>	<b>-9.50</b>	<b>-0.24</b>	<b>-15.55</b>	<b>-0.87</b>	<b>13.66</b>
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(Loss) before extraordinary items and tax (v-vi)	0.00	0.00	0.00	0.00	0.00	0.00
VIII	extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
IX	<b>Profit/(Loss) before tax (VII-VIII)</b>	<b>-2.72</b>	<b>-9.50</b>	<b>-0.24</b>	<b>-15.55</b>	<b>-0.87</b>	<b>13.66</b>
X	<b>Tax Expenses</b>						
	(1) Current tax	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
XI	<b>Profit/(Loss) for the period from continuing operations (IX - X)</b>	<b>-2.72</b>	<b>-9.50</b>	<b>-0.24</b>	<b>-15.55</b>	<b>-0.87</b>	<b>13.66</b>
XII	Net Profit/(Loss) for the period from discontinuing operations (before tax)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XIV	Net Profit/(Loss) for the period from discontinuing operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00	0.00	0.00
XV	<b>Net Profit/(Loss) for the period (XI+XIV)</b>	<b>-2.72</b>	<b>-9.50</b>	<b>-0.24</b>	<b>-15.55</b>	<b>-0.87</b>	<b>13.66</b>
XVI	Share of profit / (loss) of associates	0.00	0.00	0.00	0.00	0.00	0.00
XVII	Share of profit / (loss) of minority	0.00	0.00	0.00	0.00	0.00	0.00
XVIII	<b>Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates</b>	<b>-2.72</b>	<b>-9.50</b>	<b>-0.24</b>	<b>-15.55</b>	<b>-0.87</b>	<b>13.66</b>
XIX	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
XX	<b>Total Comprehensive Income for the period (XVIII-XIX)</b>	<b>-2.72</b>	<b>-9.50</b>	<b>-0.24</b>	<b>-15.55</b>	<b>-0.87</b>	<b>13.66</b>
XXI	Paid up share capital (Face Value of Rs. 10/- per share)	1,343.91	1,343.91	1,343.91	1,343.91	1,343.91	1,343.91
XXII	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00
XXIII	Earning per Equity Share (for continuing operations):						
	(1) Basic	-0.002	-0.007	0.000	-0.012	-0.001	0.010
	(2) Diluted	-0.002	-0.007	0.000	-0.012	-0.001	0.010

**Notes:-**

- The above Un-Audited results were reviewed by the Audit Committee and were approved by the Board of Directors of the company at its meeting held on 14th February, 2024.
- Due to Loss, the Board of Directors have not declared any interim dividend for the fiscal year.
- There were no investor complaints pending during the Quarter ended December 31, 2023
- As the Company is mainly operating in one reportable business segment, hence the disclosure requirements of Indian Accounting Standard (Ind AS-108) "Operating Segment" is not applicable.
- The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary.

There is no need to provide any reconciliation as required by the circular dated July 05, 2016, since there is no change in the figures due to transit from the previous Indian GAAP to Ind-AS.



Date: 14.02.2024  
Place: Delhi



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## Annexure-III

### BRIEF PROFILE OF THE MANAGING DIRECTOR- MR. ALTAF HUSSAIN SHAH

*[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

Particulars	Details
<b>Reason for change viz., appointment, resignation, removal, death or otherwise</b>	Appointment of Mr. Altaf Hussain Shah (DIN: 10351528) as Managing Director of the Company by changing his designation.
<b>Date of Appointment</b>	With effect from 14th February, 2024
<b>Brief Profile</b>	Mr. Altaf Hussain Shah (DIN: 10351528) having 10 years of experience in the field of Marketing.
<b>Disclosure of relationship between directors ( in case of appointment of a Director)</b>	NIL
<b>Other directorship category</b>	Not Applicable



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## Annexure-IV

### **BRIEF PROFILE OF THE CHIEF FINANCIAL OFFICER- MR. ALTAF HUSSAIN SHAH**

*[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

Particulars	Details
<b>Reason for change viz., appointment, <del>resignation, removal, death</del> <del>or otherwise</del></b>	Appointment of Mr. Altaf Hussain Shah as Chief Financial Officer of the Company.
<b>Date of Appointment</b>	With effect from 14th February, 2024
<b>Brief Profile</b>	Mr. Altaf Hussain Shah (DIN: 10351528) having 10 years of experience in the field of Marketing.
<b>Disclosure of relationship between directors ( in case of appointment of a Director)</b>	NIL
<b>Other directorship category</b>	Not Applicable



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## Annexure-V

### BRIEF PROFILE OF THE INDEPENDENT DIRECTOR- MS. PRITI RAJESH KHARWAR

*[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

Particulars	Details
Reason for change viz., appointment, <del>resignation, removal, death</del> or otherwise	Appointment of Ms. Priti Rajesh Kharwar as Non-Executive and Independent Director of the Company.
Date of Appointment	With effect from 14th February, 2024.
Brief Profile	Ms. Priti Rajesh Kharwar (DIN: 10478128) having 4 years of experience in the field of Managing Accounting.
Disclosure of relationship between directors ( in case of appointment of a Director)	NIL
Other directorship category	Not Applicable





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## Annexure-VI

### BRIEF PROFILE OF THE INDEPENDENT DIRECTOR- MS. DEEPIKA KRISHNAN IYER

*[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

Particulars	Ms. Deepika Krishnan Iyer
Reason for change viz., appointment, <del>resignation, removal, death</del> or otherwise	Appointment of Ms. Deepika Krishnan Iyer as Non-Executive and Independent Director of the Company.
Date of Appointment	With effect from 14th February, 2024.
Brief Profile	Ms. Deepika Krishnan Iyer having 10 years of experience in the field of Digital Marketing, Operation and Departmental logs and Social Connectivity Personal Development Psychology and Human Behaviour.
Disclosure of relationship between directors ( in case of appointment of a Director)	NIL
Other directorship category	Not Applicable



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## Annexure-VII

### BRIEF PROFILE OF THE SECRETARIAL AUDITOR

*[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

Particulars	Details
<b>Reason for change viz., appointment, <del>resignation, removal, death or otherwise</del></b>	Appointment of Vishakha Agarwal and Associates, Practising Company Secretaries, as Secretarial Auditor.
<b>Date of Appointment</b>	With effect from 14th February, 2024.
<b>Brief Profile</b>	<p>Vishakha Agarwal and Associates, Practising Company Secretaries registered with the Institute of Company Secretaries of India (ICSI), New Delhi.</p> <p>The Firm is providing various professional services in the field of Corporate legal Compliance. Secretarial Audit. Corporate Governance Audit. Corporate Litigation. Corporate Restructuring. Obtaining Regulatory Approvals, Incorporation of Limited Companies and LLP etc.</p>
<b>Disclosure of relationship between directors ( in case of appointment of a Director)</b>	Not Applicable



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## Annexure-VIII

### BRIEF PROFILE OF THE INTERNAL AUDITOR

*[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

Particulars	Details
<b>Reason for change viz., appointment, resignation, removal, death or otherwise</b>	Appointment of M/s Umesh Awani & Company, Chartered Accountants, as Internal Auditors of the Company.
<b>Date of Appointment</b>	With effect from 14th February, 2024.
<b>Brief Profile</b>	M/s Umesh Awani & Company, Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI), New Delhi.  The firm having 10 years of Experience.
<b>Disclosure of relationship between directors ( in case of appointment of a Director)</b>	Not Applicable



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## Annexure-IX

### BRIEF PROFILE OF THE MANAGING DIRECTOR-MR. VISHAL MEHRA

*[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

Particulars	Details
Reason for change viz., <del>appointment,</del> resignation, <del>removal, death</del> <del>or otherwise</del>	Resignation of Mr. Vishal Mehra (DIN: 09717741) due to Personal Reasons.
Date of Resignation	Closing of Business hours of 14 <sup>th</sup> February, 2024
Brief Profile	Not Applicable
Disclosure of relationship between directors ( in case of appointment of a Director)	Not Applicable
Other directorship category	Not Applicable

To,

Date: 14.02.2024

The Board of Directors

**Welcure Drugs & Pharmaceuticals Limited**

107/22, Gali No-3 East Azad Nagar, Shahdara, New Delhi-110051

**Subject: Resignation from the post of Managing Director**

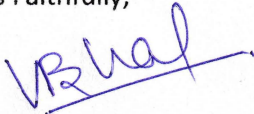
Dear Sir,

I, Vishal Mehra (**DIN: 09717741**) Managing Director, hereby tender my resignation due to my personal reasons, from the post of Managing Director of the Company. I request the Board of Directors to relieve me from the duties of Managing Director with effect from 14.02.2024.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, NCT of Delhi & Haryana.

Thanking You,

Yours Faithfully,



**Name:** Vishal Mehra

**DIN:** 09717741

**Address:** 47, RadheyPuriExtn 2, Gali No.4,  
Krishna Nagar, East Delhi, Delhi-110051



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## Annexure -X

### BRIEF PROFILE OF THE CHIEF FINANCIAL OFFICER - MR. VISHAL MEHRA

*[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

Particulars	Details
Reason for change viz., <del>appointment,</del> resignation, <del>removal, death</del> <del>or otherwise</del>	Resignation of Mr. Vishal Mehra due to Personal Reasons.
Date of Resignation	Closing of Business hours of 14 <sup>th</sup> February, 2024
Brief Profile	Not Applicable
Disclosure of relationship between directors ( in case of appointment of a Director)	Not Applicable
Other directorship category	Not Applicable



To,

Date: 14.02.2024

The Board of Directors

**Welcure Drugs & Pharmaceuticals Limited**

107/22, Gali No-3 East Azad Nagar, Shahdara, New Delhi-110051

**Subject: Resignation from the post of Chief Financial Officer**

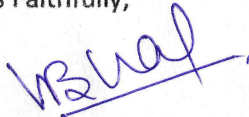
Dear Sir,

I, Vishal Mehra, Chief Financial Officer, hereby tender my resignation due to my personal reasons, from the post of Chief Financial Officer of the Company. I request the Board of Directors to relieve me from the duties of Chief Financial Officer with effect from 14.02.2024.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, NCT of Delhi & Haryana.

Thanking You,

Yours Faithfully,



**Name:** Vishal Mehra

**Address:** 47, RadheyPuriExtn 2, Gali No.4,  
Krishna Nagar, East Delhi, Delhi-110051



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## Annexure- XI

### BRIEF PROFILE OF THE INDEPENDENT DIRECTOR- MR. RAJEEV MEHRA

*[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

Particulars	Details
Reason for change viz., <del>appointment,</del> resignation, <del>removal, death</del> <del>or otherwise</del>	Resignation of Mr. Rajeev Mehra (DIN: 08430959) due to Personal Reasons.
Date of Resignation	Closing of Business hours of 14 <sup>th</sup> February, 2024
Brief Profile	Not Applicable
Disclosure of relationship between directors ( in case of appointment of a Director)	Not Applicable
Other directorship category	Not Applicable
Confirmation	Mr. Rajeev Mehra has confirmed that there is no other material reason other than above stated pre-occupation of work.

To,  
The Board of Directors  
Welcure Drugs & Pharmaceuticals Limited  
107/22, Gali No-3 East Azad Nagar, Shahdara, New Delhi-110051

Date: 14.02.2024

Subject: Resignation from the post of Non-Executive-Independent Director

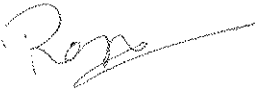
Dear Sir,

I, Rajeev Mehra (DIN: 08430959) Non-Executive-Independent Director, hereby tender my resignation due to my personal reasons, from the post of Independent Director of the Company. I request the Board of Directors to relieve me from the duties of Independent Director with effect from 14.02.2024.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, NCT of Delhi & Haryana.

Thanking You,

Yours Faithfully,



Name: Rajeev Mehra

DIN: 08430959

Address: 354, Kucha Ganshi Ram, Chandni Chowk,  
G.P.O, Delhi-110006



# WELCURE DRUGS & PHARMACEUTICALS LTD.

CIN: L24232DL1996PLC227773

Regd. Off.: 107/22, Gali No-3 East Azad Nagar, Shahdara, New Delhi-110051

Email: [welcuredrugs227@gmail.com](mailto:welcuredrugs227@gmail.com) Website: [www.welcuredrugs.com](http://www.welcuredrugs.com)

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## Annexure -XII

### BRIEF PROFILE OF THE INDEPENDENT DIRECTOR- MRS. SITABEN S PATEL

*[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

Particulars	Details
Reason for change viz., <del>appointment,</del> <del>resignation, removal, death</del> <del>or otherwise</del>	Resignation of Mrs. Sitaben S Patel (DIN: 02470150) due to Personal Reasons.
Date of Resignation	Closing of Business hours of 14 <sup>th</sup> February, 2024
Brief Profile	Not Applicable
Disclosure of relationship between directors ( in case of appointment of a Director)	Not Applicable
Other directorship category	Not Applicable
Confirmation	Mrs. Sitaben S Patel has confirmed that there is no other material reason other than above stated pre-occupation of work.

To,

Date: 14.02.2024

The Board of Directors

**Welcure Drugs & Pharmaceuticals Limited**

107/22, Gali No-3 East Azad Nagar, Shahdara, New Delhi-110051

**Subject: Resignation from the post of Non-Executive-Independent Director**

Dear Sir,

I, Sitaben S Patel (DIN: 02470150) Non-Executive-Independent Director, hereby tender my resignation due to my personal reasons, from the post of Independent Director of the Company. I request the Board of Directors to relieve me from the duties of Independent Director with effect from 14.02.2024.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, NCT of Delhi & Haryana.

Thanking You,

Yours Faithfully,

સિતાબેન સ. પટેલ

**Name:** Sitaben S Patel

**DIN:** 02470150

**Address:** 6, Tulsi Nagar, Mahila Collage Road,  
Unjha, Gujarat-384170



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## Annexure- XIII

### BRIEF PROFILE OF THE SECRETARIAL AUDITOR

*[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

Sr. no	Details of the events that needs to be provided	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death and otherwise</del>	Mr. Vivek Kumar, Proprietor of V Kumar & Associates has tendered his Resignation from the Post of Secretarial Auditor w.e.f 14th February, 2024 due to personal reasons.
2.	Date of Cessation	14 <sup>th</sup> February, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship with Directors	NIL





# V KUMAR AND ASSOCIATES

**Company Secretaries**

15/18, Basement, West Patel Nagar, New Delhi-110008

Ph. : +91-11-2588 5492, M. : +91-99102 18035

E-mail : csvivekkumar@gmail.com

Ref. No.

Date .....

To,

**Date: 14.02.2024**

The Board of Directors

**Welcure Drugs & Pharmaceuticals Limited**

107/22, Gali No-3 East Azad Nagar, Shahdara, New Delhi-110051

**Subject: Resignation from the post of Secretarial Auditor**

Dear Sir,

I, Vivek Kumar, Secretarial Auditor, hereby tender my resignation due to my personal reasons, from the post of Secretarial Auditor of the Company. I request the Board of Directors to relieve me from the duties of Secretarial Auditor with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, NCT of Delhi & Haryana.

Thanking You,

Yours Faithfully,



**Name:** Vivek Kumar

**M. No:** 8976

**COP:** 10438

**Address:** 15/18, Basement, West Patel Nagar,  
New Delhi-110008



# WELCURE DRUGS & PHARMACEUTICALS LTD.

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## Annexure- XIV

### BRIEF PROFILE OF THE INTERNAL AUDITOR

*[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

Sr. no	Details of the events that needs to be provided	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death and otherwise</del>	Manish Gupta, Chartered Accountants, has tendered his Resignation from the Post of Internal Auditor w.e.f 14th February, 2024 due to personal reasons.
2.	Date of Cessation	14 <sup>th</sup> February, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship with Directors	Not Applicable



MANISH GUPTA  
(CHARTERED ACCOUNTANTS)  
FLAT NO-592 SECOND FLOOR  
STREET NO- 17, JOSHI ROAD,  
KAROLBAGH-110005, NEW DELHI  
PHONE: 9911200191  
EMAIL: MANISHGUPTA.ZONE@GMAIL.COM

To,  
The Board of Directors  
**Welcure Drugs & Pharmaceuticals Limited**  
107/22, Gali No-3 East Azad Nagar, Shahdara, New Delhi-110051

**Date: 14.02.2024**

**Subject: Resignation from the post of Internal Auditor**

Dear Sir,

I, Manish Gupta, Internal Auditor, hereby tender my resignation due to my personal reasons, from the post of Internal Auditor of the Company. I request the Board of Directors to relieve me from the duties of Internal Auditor with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, NCT of Delhi & Haryana.

Thanking you

Yours faithfully,

  
Manish Gupta  
Chartered Accountant  
M. No: -530267



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF WELCURE DRUGS & PHARMACEUTICALS LIMITED HELD ON WEDNESDAY, 14<sup>TH</sup> DAY OF FEBRUARY, 2024, COMMENCED AT 03:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 107/22, GALI NO-3 EAST AZAD NAGAR, SHAHDARA, NEW DELHI-110051.**

**SHIFTING OF REGISTERED OFFICE OF THE COMPANY WITHIN THE LOCAL LIMITS OF SAME CITY, VILLAGE OR TOWN.**

**"RESOLVED THAT** in terms to the provisions of Section 12 of the Companies Act, 2013 and rules made thereunder, regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and subject to the approval of Registrar of Companies, the consent of the Board of Directors of the Company be and is hereby accorded, for shifting of the registered office of the Company from '107/22, Gali No-3 East Azad Nagar, Shahdara, New Delhi-110051' to 'Plot No. 55, Office No- 104 First Floor Vijay Block, Laxmi Nagar, East Delhi, Delhi-110092', w.e.f., 01<sup>st</sup> February, 2024."

**"RESOLVED FURTHER THAT** any Director of the Company be and is hereby severally authorized to sign and file form INC-22, and such other documents with Registrar of Companies, Delhi, with the Stock Exchanges and other authorities and to do all such acts, deeds and things as may be deemed necessary to give effect to the above resolution."

*Certified to be true*

**For WELCURE DRUGS & PHARMACEUTICALS LTD.**



Name: Vishal Mehra

DIN: 09717741

Designation: Managing Director

Address: 47, RadheyPuriExtn 2, Gali No.4,

Krishna Nagar, Delhi 110051