



MEDICAMEN Organics Limited

Regd. & Corporate Office: 10, Community Centre No.2, Ashok Vihar Phase-II, Delhi-110052 (India)

Tel: 011-27430249, 27138171

E-mail: info@mediorganics.in | CIN No: L74899DL1995PLC066416 | GSTIN:07AABCM4302P1ZF

November 28, 2024

To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400051, India.

Company Symbol : **MEDIORG**
Company ISIN : **INE0PE401018**

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Thursday, November 28, 2024

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Company in their meeting held on today i.e. Thursday, November 28, 2024 has inter-alia considered and approved the following businesses:

1. On the recommendation of Nomination and Remuneration Committee, appointment of Mr. Brijesh Kumar Chaubey (DIN: 10846247), as an Additional Executive Director of the Company. A brief profile of Additional Executive Director is attached herewith as **Annexure A**.
2. The appointment of Ms. Divya Rani, Practicing Company Secretary (M. No. 64841, COP No. 26426), as Secretarial Auditor to conduct Secretarial Audit of Company for Financial Year 2024-25. A brief profile of Secretarial Auditor is attached herewith as **Annexure B**.

The Board Meeting commenced at 12:30 PM and concluded at 04:02 PM.

You are requested to take the same on record.

Thanking You,

For and on behalf of
Medicamen Organics Limited

Bal Kishan Gupta
Managing Director
DIN: 00032772

Place: New Delhi

Annexures: as stated above

Works:

Unit-1 : Plot No. 60, Sector 6-A, I.I.E. SIDCUL, Haridwar- 249403 (U.K.) | **GSTIN:** 05AABCM4302P1ZJ

Unit-2 : Plot No. 61, Sector 6-A, I.I.E. SIDCUL, Haridwar- 249403 (U.K.) | **GSTIN:** 05AABCM4302P3ZH



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Annexure A

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mr. Brijesh Kumar Chaubey (DIN: 10846247) as an Additional (Executive) Director of the Company with effect from November 28, 2024

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Executive) of the Company.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ reappointment	The Board of Director have appointed Mr. Brijesh Kumar Chaubey (DIN: 10846247) as an Additional Director under the category of Executive Director with effect from November 28, 2024, to hold office upto ensuing Annual General Meeting of the Company or within a period of three months from the date of appointment, whichever is earlier and be liable to retire by rotation.
3	Brief profile (in case of appointment of Director)	Mr. Brijesh Kumar Chaubey is the Executive Director. Mr. Brijesh has completed M. Pharmacy from Singhania university, Raj. Jhunjhunu in 2013 and after successfully completed B. Pharmacy from H.N.B. Garhwal University, Srinagar (UK) in 2004. With over 18 years of experience in the pharmaceutical industry, Mr. Brijesh held key roles in Quality Assurance and Technical Management, leading QA functions, ensuring GMP compliance, and overseeing plant operations. Mr. Brijesh expertise spans validation, training, regulatory audits, and QMS management, with successful audit exposures to global regulatory bodies like USFDA, MHRA, TGA, WHO, and ANVISA. Mr. Brijesh also managed QA activities, conducted vendor audits, reviewed SOPs, and driven compliance across multiple plants, including roles as GM Quality and Plant Head. Mr. Brijesh's experience also includes hands-on leadership in GMP training, documentation, and audit preparedness, ensuring continuous operational excellence.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
5	No. of Equity Shares held in the Company	NIL

For Medicamen Organics Limited

Bal Kishan Gupta
Managing Director
DIN: 00032772

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Annexure B

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Ms. Divya Rani, Practicing Company Secretary as Secretarial Auditor of company
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ reappointment	November 28, 2024
3	Brief profile (in case of appointment)	Ms. Divya Rani is a Peer Reviewed Company Secretary in Practicing having experience in handling Corporate Governance matters related to Companies Act, 2013, SEBI Laws, RBI, Mergers and Acquisitions.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

For Medicamen Organics Limited

Bal Kishan Gupta
Managing Director
DIN: 00032772

Place: New Delhi

Works:

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