



# BETA DRUGS LIMITED

**BDL/PKL/SEC/2021**  
**5<sup>th</sup> March, 2021**

To,  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra East  
Mumbai 400051

Script :-**BETA**

**Subject: Outcome of Board Meeting of Beta Drugs Limited-5<sup>th</sup> March, 2021- Intimation of Change in Chief Financial Officer and Key Managerial Personnel (KMP) of the Company**

Dear Sir/Madam,

In terms of captioned subject matter and referred Regulation, it is hereby informed that Shri Jayant Kumar has resigned due to his personal reasons and relieved from his responsibilities as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from close of the business hour on 4<sup>th</sup> March, 2021.

It is hereby further informed that the Board of Directors of the Company at its Meeting held on 5<sup>th</sup> March, 2021 has appointed Shri Nipun Arora as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 5<sup>th</sup> March, 2021 as per the provisions of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 is given in Annexure-I.

The Board Meeting Concluded at 5.00 P.M.

You are requested to take the above on your records.

Thanking You  
Your's faithfully  
For Beta Drugs Ltd.

Rajni Brar  
Company Secretary



**CIN No.:** L24230HP2005PLC028969

**Admin. Office :** SCO 184, Sector-5, Panchkula-134 114 Haryana (INDIA) Phone: +91-172-2585481-482-483

**Registered Office & Works:** Vill. Nandpur, Lodhimajra Road, Tehsil. : Baddi, Distt. Solan, H.P. Phone No. : 01795-236196

**Website :-** [www.betadrugslimited.com](http://www.betadrugslimited.com)

**E-Mail :-** [info@betadrugslimited.com](mailto:info@betadrugslimited.com)



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The particulars for resignation of Shri Jayant Kumar as CFO and KMP, are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
Date of Cessation	Closing of business hour on 4 <sup>th</sup> March, 2021

The particulars for appointment of Shri Nipun Arora as CFO and KMP are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment,
Date of Appointment	5 <sup>th</sup> March, 2021
Term of Appointment	Appointed as CFO and KMP of the Company by the Board of Directors on 5 <sup>th</sup> March, 2021 as per the provisions of Section 203 of the Companies Act, 2013
Brief Profile	Shri Nipun Arora is a Member of Institute of Chartered Accountants of India, and has a varied experience of more than 13 years in finance, accounting, corporate banking, taxation. Apart from CA, his other qualifications are CS, CMA and DISA.
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable



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