



BETA DRUGS LIMITED

BDL/PKL/SEC/2021
27th January, 2021

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

Script :-**BETA**

Dear Sir,

Subject: Outcome of Board Meeting of Beta Drugs Limited-27th January, 2021

With reference to above captioned subject matter and pursuant to Reg. 30 of SEBI (Listing obligation and Disclosure Requirements), Regulations, 2015, the Board of Directors, in their meeting held today i.e. 27th January, 2021, at 1:30 PM at the Corporate Office of the company situated at SCO-184, Sector-5, Panchkula-134114 has approved unanimously and took note of the following item :

1. **To take note of the sad demise of Mr Vijay Kumar Batra, Chairman cum Managing Director of the company:** In compliance with the Regulation 30 & Regulation 68(2) of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 we hereby with deep regret informed that Mr Vijay Kumar Batra, Chairman cum Managing Director of the company has left us for the heavenly abode on Saturday, 23rd January, 2021.

Mr Vijay Kumar Batra was a person filled with positivity, enthusiasm, zeal and endless energy. As a founder, he played crucial leadership role and was successful in sustaining the company in all hard times. His hard work and vigilance were the main driving forces for the company and its management

It is an irreparable loss to the family, organisation and also for everyone associated with him. He left behind a legacy, a vision and goodness in the hearts of people around him. We, the management and the employees of the Company convey deep sympathy, sorrow and condolences to his family.

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

E-Mail :- info@betadrugslimited.com





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2. To promote & appoint Mr Rahul Batra, Whole Time Director of the company to the position of Chairman cum Managing Director of the company: As already informed about the sudden and sad demise of Mr Vijay Kumar Batra, Chairman cum Managing Director of the company, the Board of Directors have considered & approved to promote & appoint Mr Rahul Batra, Whole Time Director of the company to the position of Chairman cum Managing Director of the company subject to the approval of shareholders in next general meeting.
3. To promote & appoint Mr Varun Batra, Whole Time Director of the company to the position of Joint Managing Director of the company: The Board of Directors have also considered & approved to promote & appoint Mr Varun Batra, Whole Time Director of the company to the position of Joint Managing Director of the company subject to the approval of shareholders in next general meeting.

Further the Board of Directors believes that the company under able guidance of Mr Rahul Batra and Mr Varun Batra will continue to deliver the strong performance going forward.

The Board Meeting Concluded at 2.00 P.M.

Kindly take the same on record.

Thanking You
Your's faithfully
For Beta Drugs Ltd.

Rajni Brar
Company Secretary



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