

CONCORD BIOTECH LIMITED

B-1601-1602, B-wing Mondeal Heights, Iskcon Cross Road, S. G. Highway, Ahmedabad-3800015, Gujarat.
Phone : +91-79-68138700 Fax : +91-79-68138725 CIN No.: U24230GJ1984PLC007440
Email ID: complianceofficer@concordbiotech.com

August 19, 2023

To The Manager, Listing Department National Stock Exchange of India Ltd. Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai -400 051 Symbol: CONCORDBIO	To General Manager, Listing Department BSE Limited Phiroze Jeejabhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543960
---	---

Dear Sir,

Sub.: Intimation regarding the resignation of Mr. Amit Varma, Director

Dear Sir / Ma'am,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is to inform you that Mr. Amit Varma (DIN: 02241746), Non-Executive Non-Independent Director of the Company, has resigned pursuant to the sale of shares held by Helix Investment Holdings Pte. Limited in Concord Biotech Limited (Company) through OFS , effective from close of Business hours 19th August, 2023.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed.

You are requested to kindly take this information on record and disseminate the same.

Thanking you,

For Concord Biotech Limited

Prakash Sajnani
Company Secretary and Compliance Officer
M. No. F6242

CONCORD BIOTECH LIMITED

B-1601-1602, B-wing Mondeal Heights, Iskcon Cross Road, S. G. Highway, Ahmedabad-3800015, Gujarat.
Phone : +91-79-68138700 Fax : +91-79-68138725 CIN No.: U24230GJ1984PLC007440
Email ID: complianceofficer@concordbiotech.com

The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure with SEBI Circular No requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given below:

S. No.	Particulars	Detail
1.	Reason for change viz. appointment, removal, death or otherwise resignation	Resignation; Mr. Amit Varma has tendered his resignation pursuant to the sale of shares held by Helix Investment Holdings Pte. Limited in Concord Biotech Limited (Company) through OFS.
2.	Date of Appointment/Cessation (as applicable) & Term of appointment	19 th August, 2023
3.	Brief Profile (in case of appointment of Director)	N. A.
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	N. A.