

# CONCORD BIOTECH LIMITED

B-1601-1602, B-wing Mondeal Heights, Iskcon Cross Road, S. G. Highway, Ahmedabad-380015, Gujarat.

Phone : +91-79-68138700 Fax : +91-79-68138725 CIN No.: U24230GJ1984PLC007440

Email ID: [complianceofficer@concordbiotech.com](mailto:complianceofficer@concordbiotech.com)

September 30, 2023

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

**Sub.: Intimation regarding the resignation of Mr. Utpal Hemendra Sheth, Independent Director**

**Ref: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Utpal Hemendra Sheth (DIN: 00081012), Independent Director of the Company has tendered his resignation as the Independent Director of the Company, with effect from 30<sup>th</sup> September, 2023, citing his personal pre-occupations. Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as under:

Sr. No.	Disclosure requirement	Details
1.	Name (DIN)	Mr. Utpal Hemendra Sheth (DIN: 00081012)
2.	Reason for Change	Resignation of Mr. Utpal Hemendra Sheth (DIN: 00081012) as the Independent Director of the Company, with effect from 30 <sup>th</sup> September, 2023
3.	Date of appointment/cessation & term of appointment	with effect from 30 <sup>th</sup> September, 2023
4.	Brief Profile	Not applicable
5.	Disclosure of relationships between directors	Not applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7.	Names of listed entities in which the resigning director holds	Nil

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	directorships, indicating the category of directorship and membership of board committees, if any.	
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Utpal Hemendra Sheth (DIN: 00081012), Independent Director of the Company has tendered his resignation as the Independent Director of the Company, with effect from 30 <sup>th</sup> September, 2023, citing his personal pre-occupations and he confirmed that there are no other material reasons other than those provided in his resignation letter.

This is for your information and record please.

Thanking you,

**For Concord Biotech Limited**

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

Encl: As above

Dated : 30<sup>th</sup> September 2023

To

**The Board of Directors  
Concord Biotech Limited**  
1482-86 Trasad Road, Dholka,  
Ahmedabad, Gujarat 382225

**Sub.: Resignation as Director**

Dear Sir,

It has been a privilege to be on the board of Concord Biotech Limited and to see the company evolve to greater heights.

I regret that I won't be able to continue to be on the board due to my personal preoccupations.

I thereby request you to accept my resignation from the position of Director of the Company with immediate effect.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

If I can be of any assistance prior to my departure and afterwards, please let me know. I would be glad to provide whatever assistance I can to provide a smooth transition.

Thanking you,

Yours faithfully,

UTPAL  
HEMENDRA  
SHETH

**Utpal Sheth**

Digitally signed by UTPAL HEMENDRA SHETH  
DN: c=IN, st=Maharashtra,  
2.5.4.20=0110100171905307038626124454614663392030;77af  
71ab8d1954e7a6c1a37, postalCode=400035, street=Near  
Chhatrapati Tower, Phadnisdevi, Mumbai,  
serialNumber=03660588983455d4e0576d89f505f2,  
emailAddress=utpalsheth@concordbiotech.com; cn=UTPAL HEMENDRA  
SHETH  
Date: 2023.09.30 12:33:29 +05'30'