

Regd. & Corp. Office:
1506, Chiranjiv Tower,
43, Nehru Place,
New Delhi - 110019 (INDIA)

Tel.: 011 - 47589500-51 (50 Lines),
E-mail: info@medicamen.com
Web: www.medicamen.com
CIN No.: L74899DL1993PLC056594

Date: January 29, 2020

To

BSE Limited

**Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

Company No.: 531146

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, we would like to inform you that Mr. Rajesh Kumar Chauhan, Whole Time Director of the Company has resigned from the directorship of the Company w.e.f. 28th January, 2020 due to some personal and unavoidable reason.

In this regard, Mr. Rajesh Kumar Chauhan has also confirmed that there is no other material reason for the resignation from the directorship of the Company other than the reason as stated above.

This is for your information and record.

Thanking You,

For Medicamen Biotech Limited




Parul Choudhary
Company Secretary
ACS44157