

To,
1) BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Date: 14.08.2019

2) Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C62, Opp. Trident Hotel, Bandrakurla
Complex, Bandra (E), Mumbai-400098

Dear Sir/Madam,

Sub: Resignation of Company Secretary & Compliance Officer

Ref: DrHabeebullah Life Sciences Ltd

With reference to the subject cited, this is to inform the exchange that Mrs. Pooja Jain has resigned as a company secretary cum Compliance Officer of Dr Habeebullah Life Sciences Ltd with effect from 13.08.2019.

The Company has accepted her resignation and relieved her from responsibilities effective from August 13, 2019. Consequent to her resignation as Company Secretary Mrs. Pooja Jain has also ceased to be the Compliance Officer of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the below:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
Date of cessation	13.08.2019
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Further we would like to inform you that the Company will have Mr.K. Krishnam Raju, Whole Time Director of the Company designated as Compliance Officer of the Company in the vacancy of the Company Secretary.

This is for the information and records of the Exchange, please.

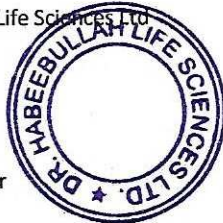
Thanking you.

Yours faithfully,

For Dr Habeebullah Life Sciences Ltd



K.Krishnam Raju
Whole-Time Director
(DIN: 00874650)



Dr Habeebullah Life Sciences Ltd

(Formerly Known as PC Products India Limited)