

To,
BSE Limited
P.J.Towers, Dalal Street,
Mumbai-400001

Date: 18.12.2019

Dear Sir / Madam,

Sub: Resignation of Company Secretary & Compliance Officer

With reference to the subject cited, this is to inform the exchange that the Company is in receipt of resignation letter from Mrs. K. Ramyanka Yadav as company secretary cum Compliance Officer of Dr Habeebullah Life Sciences Limited.

The Company has accepted her resignation and relieved her from responsibilities effective from 18th December, 2019. Consequent to her resignation as Company Secretary Mrs. K. Ramyanka Yadav has also ceased to be the Compliance Officer of the Company.

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

Thanking you.

For Dr Habeebullah Life Sciences Limited



K. Krishnam Raju
Executive Chairman (DIN 00674850)

