

Date: 02.07.2021

To,

1. BSE Limited  P.J. Towers, Dalal Street, Mumbai – 400001	2. Metropolitan Stock Exchange of India Limited  Vibgyor Towers, 4 <sup>th</sup> floor, Plot No. C62, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai- 400098
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Dear Sir/Madam,

Sub: Addendum to Outcome of board meeting held on 29.06.2021

Ref: Our Company's letter dated 29.06.2021  
(Scrip code: 539267/ DRHABEEB)

With reference to the subject cited, this is to inform the Exchange that the Board has appointed the following as directors of the Company w.e.f. 02.07.2021.

1. Mr. K.N.V. Narendra Kumar as additional director (Non promoter and non-independent category). At present, he is the CFO of the Company and will continue to hold the said designation.
2. Mr. A.S.S.V. Srinivas as additional director in independent category.

The resignation dates of Ms. Akka Jyothy and Mr. T.V. Ramakrishna Murthy have been inadvertently mentioned as 29.06.2021 instead of 02.07.2021 in the outcome of the board meeting dated 29.06.2021. We request the Exchange to kindly take their resignation date as 02.07.2021.

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

Thanking you.

Yours Sincerely,

For Dr Habeebullah Life Sciences Limited



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



Encl: as above

**Dr Habeebullah Life Sciences Ltd**

(Formerly Known as PC Products India Limited)

Regd. Off : 2-5-36/CLRD/1, Chintalmet X Roads, Upperpally, Rajendra Nagar Mandal, Hyderabad-500048. TS. India.

Corp Off : No.11, Phase I, Vasudeva's Bloomfield Elation, Khajaguda, Nanakramguda, Hyderabad-500008. TS. India.

CIN No.: L85110TG1996PLC099198. Email: [cs@drhsl.com](mailto:cs@drhsl.com), [info@drhsl.com](mailto:info@drhsl.com),  
[pcproductsindia@gmail.com](mailto:pcproductsindia@gmail.com) Contact No.: 040 - 2970 3333, +91 9030057370.

Disclosure as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to appointment or resignations as mentioned above is enclosed hereunder.

S.No.	Particulars	K.N.V. Narendra Kumar	A.S.S.V. Srinivas
1.	Reason for change viz appointment, resignation	Appointment	Appointment
2.	Date of appointment/Cessation	02.07.2021	02.07.2021
3.	Term of Appointment	3 years subject to the approval of Members	5 years subject to the approval of Members
4.	Brief profile (in case of Appointment)	He is a graduate and has an experience of 15 years in Krisnai Group of Companies in different capacities including CFO in Dr Habeebullah Life Sciences Limited.	He has done Ph.D and Masters in Organic Chemistry and has more than 27 years of rich experience in the field of Research and Development. He is Guest Faculty at NIPER, Hyderabad
5.	Relationship with other directors (in case of Appointment)	NIL	NIL



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Email: [cs@drhsl.com](mailto:cs@drhsl.com), [info@drhsl.com](mailto:info@drhsl.com),

[pcproductsindia@gmail.com](mailto:pcproductsindia@gmail.com) Contact No.: 040 - 2970 3333, +91 9030057370.

To

Date: 29/06/2021

The Board of Directors,  
DR Habeebullah Life Sciences Limited  
Sy.No.36, Chintalmet X Roads,  
Upperpally, Attapur,  
Rajendranagar Mandal,  
Hyderabad-500048, Telangana

Dear Sir/Madam,

**Sub: Resignation as Director of the Company**

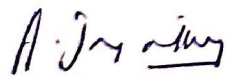
Due to my commitments and personal pre-occupations, I am not in a position to continue as a Director of DR Habeebullah Life Sciences Ltd. Hence, I tender my resignation as Independent Director of the company

I take this opportunity to take my colleagues on the Board for their continued support and wish them a great success in all their future endeavors.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Thanking You,

Yours truly,



Dr. Akka Jyothy  
(DIN: 07687798)

To

Date: 29/06/2021

The Board of Directors,  
DR Habeebullah Life Sciences Limited  
Sy.No.36, Chintalmet X Roads,  
Upperpally, Attapur,  
Rajendranagar Mandal,  
Hyderabad-500048, Telangana

Dear Sir/Madam,

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Due to my commitments and personal pre-occupations, I am not in a position to continue as a Director of DR Habeebullah Life Sciences Ltd. Hence, I tender my resignation as Independent Director of the company

I take this opportunity to take my colleagues on the Board for their continued support and wish them a great success in all their future endeavors.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Thanking You,

Yours truly,



Dr. T.V.Rama Krishna Murthy  
(DIN: 07688759)