

SENORES PHARMACEUTICALS LIMITED

Mr. Kalpit Rajesh Gandhi
Non-Executive Independent Director

Pursuant to provisions of Regulation 46(2)(ab) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, directorship and full-time positions, if any, of **Mr. Kalpit Rajesh Gandhi** in other Body Corporates are as follows:

- Vadilal Marketing Private Limited, Director
- Vadilal International Private Limited, Director
- Vadilal Delights Limited, Director
- Ratnatris Pharmaceuticals Private Limited, Independent Director

Senores Pharmaceuticals Limited

1101 to 1103, 11th Floor, South Tower, One42, Opp. Jayantilal Park,
Ambali Bopal Road, Ahmedabad-380054, Gujarat, India

P: +91 79 2999 9857 | E: info@senorespharma.com

W: www.senorespharma.com | CIN No.: L24290GJ2017PLC100263