

SENORES PHARMACEUTICALS LIMITED

Mr. Udayan Dileep Choksi
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. Udayan Dileep Choksi** in other Body Corporates are as follows:

- Apcotex Industries Limited, Independent Director
- Bhavnagar Port Infrastructure Private Limited, Director
- M & B Engineering Limited, Independent Director
- Universal Trustees Private Limited, Director
- Ratnatris Pharmaceuticals Private Limited, Independent Director

Senores Pharmaceuticals Limited

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