

SENORES PHARMACEUTICALS LIMITED

Mrs. Manjula Devi Shroff **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 **Mrs. Manjula Devi Shroff** in other Body Corporates are as follows:

- E-infochips Institute of Training Research and Academics, Director
- Altus Learning Private Limited, Managing Director
- Allen Enterprises Private Limited, Director
- Kahini Edtech Private Limited, Director
- Schools Welfare Federation, Director
- Meghmani Industries Limited, Director
- Senores Foundation, Director

Committed to
Global Wellness!

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