

# TOHEAL PHARMACHEM LIMITED

Regd. Office: 5<sup>th</sup> Floor, Nilkanth Palace, B Block, Opp. Seema Hall, 100ft. Sanjay Sachin Road, Satellite, Ahmedabad-380015, Email Id : [tohealpharmachem@gmail.com](mailto:tohealpharmachem@gmail.com) Tel. Fax : 079-26930309

## PROFILE OF BOARD OF DIRECTORS

|  |   |
|--|---|
| Full name  | MANORAMA JITENDRA SHAH  |
| Date of Birth  | 15/01/1952  |
| Father's Name  | CHINUBHAI CHANDULAL SHAH  |
| Office Address   | TOHEAL PHARMACHEM LTD.<br>5 <sup>TH</sup> FLOOR, NILKANTH PALACE, B BLOCK, OPP. SEEMA HALL, 100FT. SANJAY SACHIN ROAD, SATELLITE, AHMEDABAD- 380015 |
| Office Address with Telephone Nos. (other than Companies where Director is working) & email ID | -----NIL-----   |
| Residence Address  | 1/D, PANKAJ SOCIETY, FATEHPURA, PALDI, AHMEDABAD-380007   |
| Permanent Address  | 1/D, PANKAJ SOCIETY, FATEHPURA, PALDI, AHMEDABAD-380007   |
| PAN/GIR NO.  | AKTPS8617A  |
| Date of Appointment  | 27/03/2015  |

