

Ref: SPL/CORP-SEC/2023-24/BSE/184

Dated: 12.04.2024

To,

Bombay Stock Exchange Ltd,
PhirojshahJeejobhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

Manager-Department of Corporate affairs

Sir,

Sub.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Minor Errata in Disclosure.

Ref: Our earlier disclosure ref. SPL/CORP-SEC/2023-24/BSE/173 dated:30.03.2024 under Outcome of the Board Meeting with Scrip Code 524703.

This is in continuation to the earlier Intimation of Outcome of the Board Meeting filed on 30th March 2024, wherein, we had intimated the appointment of **Chairman CA Shri Balram Viswanathan (DIN: 10245195)** and in the annexure, the date of his appointment was inadvertently and unintentionally mentioned as 30thMarch, 2024 and the **same may please be read as 01st April, 2024 (i.e. effective date of taking charge as the Chairman of the Company).**

Accordingly we submit herewith the revised Annexure I in accordance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

There is no other change in the earlier disclosures except for the aforesaid date.

Kindly the take same on record.

Yours Faithfully,

FOR SANDU PHARMACEUTICALS LTD.

Pratika Mhambray

Company Secretary & Compliance Officer

Annexure-I

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr No	Details of events that need to be provided	Information of such event(s)
		1. CA Shri Balram Viswanathan (DIN: 10245195)
1	Reason for change viz. appointment, resignation, removal, death or Otherwise Completion of their terms	Appointment as Non-Executive Chairman of the Board
2	Date of appointment/ Cessation and terms of appointment;	01st April 2024
3	Brief Profile (in case of appointment);	<p>He is BCOM, FCA, CPA(USA) and has expertise in Audit, Tax, M&A Advisory, Due Diligence, Compliance and Valuation services along with financial control, planning & analysis, regulatory reporting, business strategy, treasury and risk management experience gained in large International Banks.</p> <p>He has previously worked in senior roles viz. CFO International Banking Group at National Bank of Kuwait, Chief Finance and Operating officer at Gulf Finance Dubai, UAE, Country Head of Finance at Al Ahli Bank of Kuwait in Dubai, UAE, Vice President Financial reporting and Group Risk control at Deutsche Bank in India and as a Senior Auditor at Ernst & Young in India. .</p> <p>He has a vast and varied experience having engaged in audit of clients in manufacturing, trading, health, Hotels and food & beverages, real estate, contracting and construction companies, oil and gas, holding companies, telecommunications, banking and other sectors.</p> <p>Having dealt with regulators across the GCC, Federal Reserve, FSA and MAS, he is well experienced in the areas of Corporate Governance and Risk Management, International Auditing Standards (IAS's)</p>
4	Disclosure of relationships between directors. (in case of Appointment)	Not Applicable

FOR SANDU PHARMACEUTICALS LTD.

Pratika Mhambray
Company Secretary & Compliance Officer