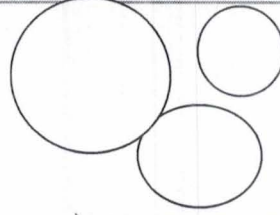


BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formerly Known as SUN TECHNO OVERSEAS LIMITED)

Date:09.01.2024

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of Board meeting held today 09.01.2024 and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for Appointment and Resignation of Independent Directors of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company held today 09th January 2024 inter alia, and consider following businesses.

1. Ms. Chhaya Parmar is appointed as non-executive independent director of the company w e f. 09.01.2024 subject to approval of members.
2. The board has considered and accepted the resignation of Independent Director Ms Manjula Parmar w e.f 09.01.2024.

The board meeting started at 12.30 P.M. and concluded at 01.00. P M.

Please take the same on your record.

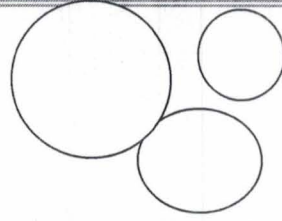
Thanking You.

FOR, BIOGEN PHARMACHEM INDUSTRIES LIMITED

Narendra Vaniya
Director



BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

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Annexure-I

The particulars for resignation of Ms Manjula Parmar as Independent Director (Key Managerial Personnel) are as under:

<i>Name of the Key Managerial Personnel (KMP)</i>	<i>Ms. Manjula Parmar</i>
<i>Reason for change viz. appointment, resignation, removal, death or otherwise</i>	<i>Resignation due to personal commitments</i>
<i>Date of Cessation</i>	<i>09.01.2024</i>

The particulars for appointment of Ms. Chhaya Parmar as Independent Director of the company

<i>Name of the Key Managerial Personnel (KMP)</i>	<i>Ms.Chhaya Parmar (DIN No.: 10457702)</i>
<i>Reason for Change viz. appointment, resignation, removal, death or otherwise;</i>	<i>Appointment</i>
<i>Date of Appointment</i>	<i>09.01.2024</i>
<i>Brief Profile</i>	<i>Ms. Chhaya Parmar is 39years old and she has experience of more than 10 years in the field of accounts and finance.</i>
<i>Disclosure of relationship between Directors (in case appointment as a Director)</i>	<i>Not Applicable</i>
<i>Initial Disclosures as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015</i>	<i>Percentage of Holding in the Shares of Company</i>
<i>Ms. Chhaya Parmar</i>	<i>Nil</i>



Registered Office Address: Shop No. 8, First Floor, Makers – 1 Building, Jawahar Road, Rajkot-360001

E mail biogenpharmachem@gmail.com

MANJULA PARMAR

Date: 09.01.2024

To
The Board of Directors,
BIOGEN PHARMACHEM INDUSTRIES LIMITED
RAJKOT

RE: RESIGNATION

I hereby tender my resignation as a Director of the Company due to pre-occupation with other work and request you to put up the same before the meeting of the Board of Directors of the Company. I also request you to give a notice of my resignation to the Registrar of Companies, Gujarat

I thank the other members on the Board for giving me the co-operation and assistance to discharge my duties during my tenure as a Director of the Company.

Yours faithfully,



MANJULABEN PARMAR
DIRECTOR
DIN: 09420512