

SHUKRA

PHARMACEUTICALS LTD.

06th October, 2023

To,
The BSE Ltd.
1st Floor, New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400001

Scrip Code: 524632

Dear Sir(s)/ Madam,

Sub: Intimation of Resignation of the Independent Director of the Company
Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Jivansingh Gangasingh Negi (DIN: 01656455) Independent Director of the Company has vide his resignation letter dated October 06, 2023, resigned from the Board of the Company with immediate effect, on account of personal reasons.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under

Name and DIN	Mr. Jivansingh Gangasingh Negi (DIN: 01656455)		
Reason for Change in Directors:	Resignation due to personal reason		
Date of Cessation	Friday, October 06, 2023		
Brief Profile	Not Applicable		
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable		
Other Directorships/ Memberships of Committees in listed entities (only in case of resignation of Independent Directors)	Details of Directorships	Details of membership of Committees	of in
	J.S. Negi Consultants Private Limited	Nil	

CIN : L24231GJ1993PLC019079



SHUKRA

PHARMACEUTICALS LTD.

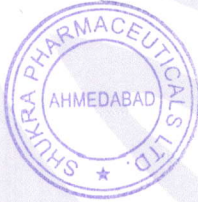
We further confirm that there is no other material reason for his resignation other than those provided above and mentioned in his resignation letter dated October 06, 2023.

We request you to take the same on record.

Thanking you.
Yours faithfully

For, Shukra Pharmaceuticals Limited

Bhoomi Patel
Director
DIN: 08316893



Encl.: a/a

CIN : L24231GJ1993PLC019079

Date: 06/10/2023

To,
The Board of Directors,
Shukra Pharmaceuticals Limited
3rd floor, Dev House, Opp. WIAA,
Judges Bungalows Road, Bodakdev,
Ahmedabad, Gujarat, 380054

Sub: Resignation from the position of Non-Executive Independent Director

Dear Sir,

It has been my privilege to serve on the Board of Shukra Pharmaceuticals Limited as a Non - Executive Independent Director.

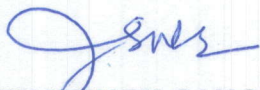
Due to personal reasons, I, Jivansingh Gangasingh Negi (DIN: 01656455), hereby resign from the position of Non-Executive Independent Director of the Company. Kindly accept this letter as my resignation with immediate effect.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat and make necessary submissions to the Stock Exchange (i.e.) the BSE Limited.

I hereby confirm that there are no other material reasons other than those stated above for my resignation.

I wish the company every success in the coming years.

Thanking You,
Yours sincerely,



JIVANSINGH GANGASINGH NEGI
DIN: 01656455