



SHUKRA

PHARMACEUTICALS LTD.

October 06, 2023

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai.

Scrip Code: 524632

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors Held on October 06, 2023

With reference to above subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the board of directors of the company at their meeting held on today i.e. Friday, October 06, 2023 has inter-alia taken note on the resignation of Mr. Jivansingh Gangasingh Negi (DIN-01656455), Independent director of the company w.e.f. October 06, 2023.

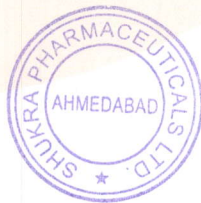
You are requested to kindly take the same on record.

The Board Meeting commenced at 6.00 P.M. and concluded at 6.45 P.M.

Thanking you,
Yours faithfully

For, Shukra Pharmaceuticals Limited

Bhoomi Patel
Director
DIN: 08316893



CIN : L24231GJ1993PLC019079