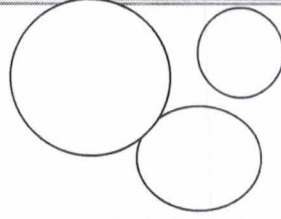


# BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formerly Known as SUN TECHNO OVERSEAS LIMITED)

Date: 10.01.2024

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 09<sup>th</sup> 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.

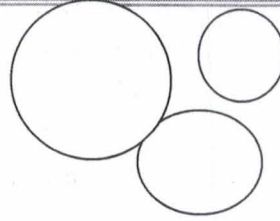
The board meeting started at 12.30 P.M. and concluded at 01.00. P M.

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>Confirmation that there is no other material reasons other than those provided</i>	<i>Not Applicable</i>
<i>Date of Cessation</i>	<i>09.01.2024</i>
<i>Names of listed entities in which the resigning director holds directorships</i>	<i>No</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>



**MANJULA PARMAR**

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**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**