



SUDARSHAN PHARMA INDUSTRIES LTD

Head Office : 301, Aura Biplex, Premium Retail, Premises, 7, S.V. Road, Borivali (West), Mumbai - 400092.

E-mail : compliance@sudarshanpharma.com, Website : www.sudarshanpharma.com

Board Line : +91-22-42221111/42221116 (100 line) CIN : L51496MH2008PLC184997

SPIL/CS/SE/2024-2025/01

Date: 01.04.2024

To,

Sr. General Manager

Listing Operation

BSE Limited,

P.J. Towers Dalal Street,

Mumbai – 400 001

BSE Scrip Code: 543828

BSE Trading Symbol: SUDARSHAN

ISIN: INE00TV01015

Subject: **Intimation for Resignation of Company Secretary and Compliance Officer of the Company.**

Reference: Reg. 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject matter and in compliance with Regulation 30 read with Para A of Part A of Schedule II of the SEBI (LODR) Regulations, 2015, of SEBI (Listing Obligation & Disclosure Requirements) (LODR) Regulations, 2015, this is to inform you that Ms. Ishita Samani, has resigned from the position of Company Secretary and Compliance Officer and Key Managerial Personnel ('KMP') of the company with effect from 1st April 2024 due to other commitments and certain other pre-occupations and as stated in the resignation letter as enclosed herewith pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), 2015. The formal acceptance of the same shall be placed in the next Board Meeting.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith a copy of the resignation letter submitted by Ms. Ishita Samani. The said resignation letter also confirms that, there is no material reason for her resignation other than that mentioned above.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below. The Company is in the process of appointing a new Company Secretary and Compliance Officer and the same will be communicated to the Stock Exchange in due course.



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S No.	Particulars	Remarks
1	Name	Ms. Ishita Samani
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as the Company Secretary Compliance Officer of the Company and Key Managerial Personnel (*KMP")
3	Date of appointment/ re-appointment cessation (as applicable)	01 st April 2024 (end of Business hours)
4	Brief profile (in case of appointment)	Not Applicable
5	Reason of Resignation	She has resigned from the position of the Company Secretary and Compliance Officer of Company and Key Managerial Personnel ("KMP") due to other commitments and certain other occupations.
6	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Kindly take it on your records.

Thanks & Regards,

For **Sudarshan Pharma Industries Limited**

Hemal Mehta

Managing Director

Date: 23rd March, 2024

To,
The Board of Directors
The Sudarshan Pharma Industries Limited.,
Mumbai.

Dear Sir,

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company.

Dear Sir,

I hereby tender my resignation from the post of Compliance Officer and Company Secretary of the Company, Sudarshan Pharma Industries Limited due to other commitments and certain other pre-occupations, with effect from 01st April 2024.

I further confirm that there are no other material reasons for my resignation. I request you to do the necessary compliances of SEBI (LODR) Regulations, 2015 and Companies Act, 2013 and other applicable compliance(s), if any, to give effect to this resignation after closing of business hours on 01st April, 2024.

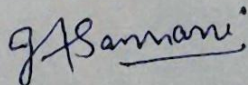
I am thankful to all the directors, Key Managerial Personnel's and all staff members for their extended support to me during my tenure as Compliance officer and Company Secretary of the Company. Thank you for all the opportunities you have provided me. I have enjoyed my time working for the Company.

I would like to thank you and the Board of Directors for having confidence in me and providing me with guidance throughout my term.

I wish you and the Company more success and hope to keep in touch.

I would also like to express my deep sense of gratitude to members on the Board. I wish them the very best.

Thanks & Regards,



CS Ishita Samani