



SUDARSHAN PHARMA INDUSTRIES LTD

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

Email : compliance.spil@gmail.com, **Website:** www.sudarshanpharma.com

Board line : +91-22-42221111/ 42221116 (100 line) **CIN :** U51496MH2008PLC184997

SPIL/CS/SE/2023-2024/01

Date: 19.06.2023

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: Resignation of Independent Director.

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

Dear Sir/ Madam,

With reference to the captioned subject matter and pursuant to Reg. 30 of SEBI (Listing Obligation & Disclosure Requirements) (LODR) Regulations, 2015, we wish to inform your kind office that, Mr. RAJESH CHANDRAKUMAR HEDAOO, Independent Director of the Company has resigned from the directorship of the company with effect from June 19, 2023 as stated in the resignation letter as enclosed herewith. The formal acceptance of the same shall be placed in the next Board Meeting.

We are hereby further also submitting the confirmation received from Mr. RAJESH CHANDRAKUMAR HEDAOO that there is no other material reason other than those provided for such resignation from our Company and also do not hold directorship in any other Listed Entity as per clause 7B of Part A of Schedule III of SEBI (LODR), Regulations, 2015, as enclosed.

Kindly take it on your records.

Thanks & Regards,
For **Sudarshan Pharma Industries Limited**

**Ishita Samani
Company Secretary & Compliance Officer**

Regd. Off.: 301, Aura Biplax, Above Kalyan Jewellers, S V Road, Borivali (West), Mumbai – 400092.

To,
The Board of Directors,
Sudarshan Pharma Industries Limited (SPIL),
301,3rd Floor, Aura Biplax, Above Kalyan Jewellers
S. V. Road, Borivali (West)
Mumbai-400092.

Subject: Letter of Resignation from Directorship of the Company.

Dear Sirs/Madam,

I, Mr. RAJESH CHANDRAKUMAR HEDAOO, due to personal reasons, hereby tender my resignation from the office of Independent Director of your Company with immediate effect.

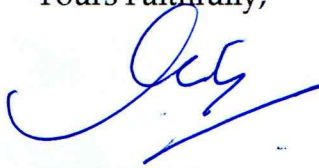
I request you to please provide me an acknowledgement for receipt of the resignation and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai, to that effect.

Further, I hereby also confirm that there is no other material reason other than those provided above for my resignation as Independent Director of the Company. Also, please note that I do not hold directorship in any other Listed Entity.

It was a pleasure to be associated with SPIL. I hereby give my felicitation to all the members of the Board for having given me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company.

Thank you.

Yours Faithfully,



Mr. RAJESH CHANDRAKUMAR HEDAOO

DIN: 06872419

Date: June 19, 2023