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/2024-2025/12 **Date: May 27, 2024**

To,
Sr. General Manager
Listing Operations
BSE Limited, P.J. Towers Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 543828
BSE Trading Symbol: SUDARSHAN
ISIN: INE00TV01015

Reference: Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Subject: Outcome of the Meeting of Board of Directors of the Company held on May 27, 2024

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable Regulations, if any, of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**'), we inform you that at the meeting of the Board of Directors of the Company ('**Board**') held today i.e. May 27, 2024, the Board has:

1. Appointed Mr. Nilesh Thakkar as the Vice President - Head Business Development (International) of the Company w.e.f. June 1, 2024. The details required under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 1;
2. Appointed Dr. Vishwas Joshi as the Vice President – Technical of the Company w.e.f. June 1, 2024. The details required under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 2;
3. Appointed Dr. Tapas Kumar Nandi as the Vice President – Technical of the Company w.e.f. June 1, 2024. The details required under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 3; and
4. Appointed Mr. Nirav Shah as the Company Secretary of the Company w.e.f. June 1, 2024. The details required under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 4.
5. Incorporation of subsidiary companies of the Company.

Kindly take the same on record and acknowledge receipt.

Thanks & Regards,

Yours faithfully,
For Sudarshan Pharma Industries Limited

Hemal Vasantrai Mehta

Hemal V. Mehta
Chairman & Managing Director
DIN: 02211121

Annexure 1

1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Nilesh Thakkar as the Vice President - Head Business Development (International) of the Company
2	date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	June 1, 2024
3	brief profile (in case of appointment)	Mr. Nilesh Thakkar is the dynamic entrepreneur and a registered pharmacist in India as well as in Africa. Cibachem, his organization, was established by a team of professionals having more than 40 years of experience in International trade with the wide product portfolio in their basket.
4	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Sudarshan Pharma Industries Limited

Hemal Vasantrai Mehta

Hemal V. Mehta
Chairman & Managing Director
DIN: 02211121

Annexure 2

1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Dr. Vishwas Joshi as the Vice President – Technical of the Company
2	date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	June 1, 2024
3	brief profile (in case of appointment)	Dr. Vishvas Joshi has done Masters in Marketing Management from Somaiya Institute of Management Studies and Research, Mumbai University in May'2004. Dr. Joshi has also done Doctor of Philosophy (Ph. D.) in Organic Chemistry Institute Of Science, Mumbai University in February, 1993.
4	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Sudarshan Pharma Industries Limited

Hemal Vasantrai Mehta

Hemal V. Mehta
Chairman & Managing Director
DIN: 02211121

Annexure 3

1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Dr. Tapas Kumar Nandi as the Vice President – Technical of the Company
2	date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	June 1, 2024
3	brief profile (in case of appointment)	Mr. Tapas Kumar Nandi has Masters Degree of Science in Chemistry with first class from Sagar University, MP (University Teaching Department Topper for the year 1992) and Bachelor of Science with Honors in Chemistry, from Calcutta University, 1989.
4	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Sudarshan Pharma Industries Limited

Hemal Vasantrai Mehta

Digitally signed by Hemal Vasantrai Mehta
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Hemal V. Mehta
Chairman & Managing Director
DIN: 02211121

Annexure 4

1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Nirav Shah as the Company Secretary & Compliance Officer of the Company
2	date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	June 1, 2024
3	brief profile (in case of appointment)	Mr. Nirav Shah is a Commerce Graduate from Mumbai University and an associate member of The Institute of Company Secretaries of India
4	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Sudarshan Pharma Industries Limited

Hemal Vasantrai Mehta

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Hemal V. Mehta
Chairman & Managing Director
DIN: 02211121