



SUDARSHAN PHARMA INDUSTRIES LTD

Head office : 301.Aura Biplax, Premium Retail, Premises,7, S.V.Road Boriwali (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/2024-2025/46

Date: November 29, 2024

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Scrip Code: 543828
BSE Trading Symbol: SUDARSHAN
ISIN: INE00TV01023

Ref: Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
Sub: Resignation of Mr. Nilesh Thakkar as Vice President - Head Business Development
(International) w.e.f. November 30, 2024

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we inform you that Mr. Nilesh Thakkar has resigned from the Company as the Vice President - Head Business Development (International) w.e.f. November 30, 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.

Kindly take the same on record.

Thanks & Regards,

Yours faithfully,
For, Sudarshan Pharma Industries Limited

Hemal Mehta
Chairman & Managing Director

Encl: As above



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Annexure 1

1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Nilesh Thakkar as the Vice President - Head Business Development (International) of the Company
2	date of cessation	November 30, 2024
3	brief profile (in case of appointment)	Not Applicable
4	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For, Sudarshan Pharma Industries Limited

Hemal Mehta
Chairman & Managing Director