



SUDARSHAN PHARMA INDUSTRIES LTD

Head Office : 301, Aura Biplax, 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 / 43331111/42221116 (100 line) CIN: L51496MH2008PLC184997

SPIL/CS/SE/2025-2026/39

Date: 5th August, 2025

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. Manoj Lodha as Chief Financial Officer of the Company w.e.f. 5th August, 2025

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 Mr. Manoj Lodha has resigned as the Chief Financial Officer of the Company with effect from 5th August, 2025.

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 13th July, 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





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Annexure 1

1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Manoj Lodha as Chief Financial Officer of the Company.
2	date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	5 th August, 2025
3	brief profile (in case of appointment)	Not Applicable
4	disclosure of relationships between directors (in case of appointment of a director)	Mr. Manoj Lodha is not related to any directors of the Company.

For Sudarshan Pharma Industries Limited

Hemal Mehta
Chairman & Managing Director

