



# 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/2025-2026/46

Date: 14<sup>th</sup> 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: Appointment of Mr. Sachin Mehta as Chief Financial Officer of the Company with effect from 14<sup>th</sup> 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 with effect from 14<sup>th</sup> August, 2025, Mr. Sachin Mehta, Joint Managing Director has been appointed as the Chief Financial Officer of the Company and re-designated as Joint Managing Director & Chief Financial Officer of the Company.

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.

Request you to take the same on your 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	Appointment of Mr. Sachin Mehta as Chief Financial Officer of the Company. Consequently, Mr. Sachin Mehta has been re-designated as Joint Managing Director & Chief Financial Officer of the Company.
2	date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	14 <sup>th</sup> August, 2025
3	brief profile (in case of appointment)	<p>Mr. Sachin Vasantrai Mehta, aged 41, is the Founder-Promoter and Joint Managing Director of the Company. He holds a Diploma in Export &amp; Import Management from the Indian Merchants' Chamber, Mumbai, and actively participates in advanced business excellence and leadership development programs to remain at the forefront of industry innovation and strategic management.</p> <p>A visionary entrepreneur and strategic leader, Mr. Sachin Mehta has been instrumental in conceptualizing, establishing, and scaling the core business operations of the Company. With over 18 years of robust industry experience spanning the chemical sector and international trade Mr. Mehta brings a deep understanding of global market dynamics, regulatory landscapes, and supply chain intricacies.</p> <p>Mr. Sachin Mehta had previously served as the Chief Financial Officer of the Company twice: a) from 3<sup>rd</sup> May 2019 to 14<sup>th</sup> October, 2021 and b) from 12<sup>th</sup> December 2023 to 30<sup>th</sup> April, 2025</p>
4	disclosure of relationships between directors (in case of appointment of a director)	Mr. Sachin Mehta is a relative of Mr. Hemal Mehta, Chairman & Managing Director of the Company.

For, Sudarshan Pharma Industries Limited

Hemal Mehta

Chairman & Managing Director

