



# 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/2025-2026/49

Date: 18<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

Sub: Reply to the email dated 18<sup>th</sup> August 2025 seeking 'Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015' – **Revised submission for resignation of Mr. Manoj Lodha as Chief Financial Officer of the Company w.e.f. 5<sup>th</sup> August, 2025**

Ref: Email dated 18<sup>th</sup> August 2025 from BSE Limited

Dear Sir / Madam,

We refer to your email dated 18<sup>th</sup> August 2025 as mentioned in the subject-matter, seeking additional details for the corporate announcements made by the Company on 5<sup>th</sup> August 2025, pertaining to resignation of Mr. Manoj Lodha as Chief Financial Officer of the Company with effect from 5<sup>th</sup> August, 2025.

Query raised:

Submit Letter of Resignation along-with reason for delay for not submitting resignation letter within 7 days from the effective date of resignation.

Reply:

Particulars of resignation was intimated to your office vide Company letter no. SPIL/CS/SE/2025-2026/39 dated 5<sup>th</sup> August 2025. You are requested to note that failure to submit the letter of resignation provided by Mr. Manoj Lodha to the Company is due to oversight.

We hereby enclose the letter of resignation submitted by Mr. Manoj Lodha as the 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 13<sup>th</sup> July, 2023 are given as Annexure 1.

You are requested to take the same on record.

For, Sudarshan Pharma Industries Limited

Nirav Shah  
Company Secretary & Compliance Officer



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. Manoj Lodha as Chief Financial Officer of the Company.
2	date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	5 <sup>th</sup> 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

*N. Shah*

Nirav Shah

Company Secretary & Compliance Officer



**Date:** 5th August 2025

**To,**

The Board of Directors

**Sudarshan Pharma Industries Ltd.**

**Registered Office:**

301, Aura Biplax, Premium Retail

Premises 7, S. V. Road

Boriwali (West)

Mumbai - 400092

**Subject: Resignation from the position of CFO**

Dear Board Members,

I, Manoj Lalchand Lodha, hereby resign from the position of Chief Financial Officer ("CFO"), with effect from today i.e. 5th August 2025.

My resignation is due to higher strategic role elsewhere in a different industry / sector.

I take this opportunity to express my heartfelt gratitude for the support and cooperation extended to me by the management & Board members during my tenure. It has been a privilege to be associated with the company, and I sincerely wish Sudarshan Pharma Industries Ltd. continued success and growth in all its future endeavours.

I kindly request you to acknowledge receipt of this resignation letter

Thank you for your understanding and support.

Yours sincerely,



**Manoj Lalchand Lodha**