



# 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/2025-2026/54

Date: 18<sup>th</sup> October, 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: Change in directorate w.e.f. 18<sup>th</sup> October, 2025

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, w.e.f. 18<sup>th</sup> October, 2025:

1. Dr. Vijay Ojha has been appointed as an additional director in the category of an Independent Director of the Company.
2. Dr. Umesh Luthra has resigned as an Independent Director 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 and Annexure 2 respectively.

A copy of the letter as received from Dr. Umesh Luthra for his resignation as an Independent Director is also provided in accordance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as Annexure 3.

Request you to take the same on your record.

Yours faithfully,

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	Appointment of Dr. Vijay Ojha as an additional director in the category of an Independent Director of the Company
2	date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	18 <sup>th</sup> October, 2025
3	brief profile (in case of appointment)	<p>Dr. Vijay Ojha has more than 30 years of Industrial Experience in the field of API, Formulation Development, Scale-up &amp; commercialization in reputed Pharmaceutical industries.</p> <p>Dr. Ojha has been associated with organizations such as Lupin Limited, Sun Pharmaceuticals Limited, IPCA Laboratories Limited, Flavine Inc., USA and many more.</p> <p><b>Educational Qualifications:</b></p> <ol style="list-style-type: none"><li>1. Doctor of Philosophy (PhD) in "Studies on substituted Benzimidazole - 2 - Carbamates and Praziquantel analogues as Potential Anthelmintic agents" from Central Drug Research Institute, Lucknow, India in 1991</li><li>2. M.Sc. (Organic Chemistry) from Rohilkhand University, Bareilly in 1987.</li><li>3. B.Sc. (Chemistry / Zoology / Botany) from Rohilkhand University, Bareilly in 1985.</li><li>4. Certificate course from Lewis Institute, USA for Project Management in 2010.</li></ol>
4	disclosure of relationships between directors (in case of appointment of a director)	Dr. Vijay Ojha is not related to any directors of the Company.

For Sudarshan Pharma Industries Limited

*N. Shah*

Nirav Shah

Company Secretary & Compliance Officer





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## Annexure 1

1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Dr. Umesh Luthra as Independent Director of the Company.
2	date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	18 <sup>th</sup> October, 2025
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

Nirav Shah

Company Secretary & Compliance Officer



**UMESH LUTHRA**  
**L-601, Marina Enclave, Near Billabong School, Jankalyan Nagar,**  
**Malad (West), Mumbai – 400095**

Date: 15<sup>th</sup> October 2025

To,  
The Board of Directors,  
**Sudarshan Pharma Industries Limited**  
301, Aura Biplax, Plot no. 7,  
Above Kalyan Jewellers, S. V. Road,  
Borivali (West), Mumbai 400092

**Dear Sirs / Madam,**

**Sub: Resignation as Independent Director of the Company**

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I hereby tender my resignation as an Independent Director of **Sudarshan Pharma Industries Limited** with effect from 18<sup>th</sup> October 2025 due to my pre-occupation.

Please note that there are no other material reasons other than those provided for my resignation as an Independent Director of the Company.

I request you to kindly take the same on record and file necessary returns with the Stock Exchanges / Ministry of Corporate Affairs / Registrar of Companies and all other authorities concerned and complete all formalities in this regard.

I would like to take this opportunity to thank all my colleagues on the Board of the Company for the co-operation extended during my tenure as an Independent Director of the Company.

Thanking you,

Yours faithfully,



**Umesh Luthra**  
Independent Director  
DIN: 06692755