



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/2026-2027/07

Date: 30th April 2026

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 Directors and Chief Financial Officer w.e.f. 1st May, 2026

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. 1st May, 2026:

1. Mr. Sanat Bhat has been appointed as an additional director in the category of an Independent Director of the Company.
2. Dr. Vinay Pandey has been appointed as an additional director in the category of Non-Executive Director of the Company.
3. Mr. Sharad Govindrao Kathawate has been appointed 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 July 13, 2023 are given as Annexure 1, Annexure 2 and Annexure 3 respectively.

We request you to kindly take the above information on record.

Yours faithfully,

For Sudarshan Pharma Industries Limited


Hemal Menta
Chairman and Managing Director



Encl: As above



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Annexure 1

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

1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Sanat Bhat 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	1 st May, 2026
3	brief profile (in case of appointment)	Mr. Sanat Bhat is an accomplished finance professional and entrepreneur with over 13 years of experience spanning Transaction Advisory, Investment Banking, and Corporate Governance. A Chartered Accountant (CA) holding an Additional Diploma in International Taxation (ADIT), he has a proven track record in founding sovereign-backed ventures in Southeast Asia, building IBM's M&A practice in the region, and advising on real estate and infrastructure transactions.
4	disclosure of relationships between directors (in case of appointment of a director)	Mr. Sanat Bhat is not related to any directors of the Company.

For Sudarshan Pharma Industries Limited

Hemal Mehta
Chairman and Managing Director





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Annexure 2

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

1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Dr. Vinay Pandey as an additional director in the category of Non-executive Director of the Company
2	date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	1 st May 2026
3	brief profile (in case of appointment)	Dr. Vinay Kumar Pandey is a geotechnical expert with 24+ years of experience, having led complex infrastructure projects including metro systems, high-speed rail, and hydropower developments such as Mumbai Metro-Line 3 and India's bullet train. He is the DP of GEOSP Engineers & Consultant LLP, known for bridging engineering design with execution and driving strategic, high-stakes project decisions. His expertise spans underground construction, foundation engineering, risk mitigation and infrastructure in challenging terrains. A distinguished academic contributor, he has authored 35+ research publications and 4 books, and is actively involved with bodies like the Indian Geotechnical Society and BIS. With strong governance, compliance, and risk management capabilities, he brings valuable board-level insight aligned with infrastructure growth and ESG-driven leadership
4	disclosure of relationships between directors (in case of appointment of a director)	Dr. Vinay Pandey is not related to any directors of the Company.

For Sudarshan Pharma Industries Limited

Hemal Mehta
Chairman and Managing Director





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Annexure 3

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

1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Sharad Govindrao Kathawate as Chief Financial Officer of the Company
2	date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	1 st May, 2026
3	brief profile (in case of appointment)	Mr. Sharad Govindrao Kathawate is a qualified M.Com, LLB, CA, MBA (Finance), and CS (Final). A dynamic and results-driven CFO with over 25 years of leadership experience across manufacturing and infrastructure sectors, including start-ups, he brings strong academic credentials. He possesses deep expertise in finance and operations management, covering treasury, working capital, cash flow management, capital budgeting, costing, taxation, and corporate governance. He has a proven track record of driving business growth, enhancing profitability, and implementing robust financial controls, process efficiencies, and change management initiatives. Additionally, he has extensive experience in IPO execution, including end-to-end compliance, financial structuring, and successful listing management, making him a valuable addition to the company's leadership team.
4	disclosure of relationships between directors (in case of appointment of a director)	Mr. Sharad Govindrao Kathawate is not related to any directors of the Company.

For Sudarshan Pharma Industries Limited

Hemal Mehta
Chairman & Managing Director

