



# SUDARSHAN PHARMA INDUSTRIES LTD

**Head Office :** 301, Aura Biplax, Premium Retail, Premises, 7, S.V. Road, Borivali (West), Mumbai - 400092.

**Email :** compliance.spil@gmail.com, **Website:** www.sudarshanpharma.com

**Board line :** +91-22-42221111/ 42221116 (100 line) **CIN :** U51496MH2008PLC184997

**SPIL/CS/SE/2023-2024/24**

**Date: 15.09.2023**

To,

**Sr. General Manager  
Listing Operation  
BSE Limited,  
P.J. Towers Dalal Street,  
Mumbai – 400 001**

**BSE Scrip Code: 543828  
BSE Trading Symbol: SUDARSHAN  
ISIN: INE00TV01015**

Subject: **Intimation for Resignation of Chief Financial Officer of the Company.**

Reference: Reg. 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject matter and in compliance with Regulation 30 read with Para A of Part A of Schedule II of the SEBI (LODR) Regulations, 2015, of SEBI (Listing Obligation & Disclosure Requirements) (LODR) Regulations, 2015, this is to inform you that, Mr. Dharam Jilka, has resigned from the position of Chief Financial Officer ('CFO') and Key Managerial Personnel ('KMP') of the company with effect from 15<sup>th</sup> September, 2023 due to other commitments and certain other pre-occupations as stated in the resignation letter as enclosed herewith pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), 2015. The formal acceptance of the same shall be placed in the next Board Meeting.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith a copy of the resignation letter submitted by Mr. Dharam Jilka. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned above.

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, and the details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below. The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchange in due course.

**Regd. Off.:** 301, Aura Biplax, Above Kalyan Jewellers, S V Road, Borivali (West), Mumbai – 400092.



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S No.	Particulars	Remarks
1	Name	Mr. Dharam Jilka
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as the Chief Financial Officer of the Company ('CFO') and Key Managerial Personnel (*KMP")
3	Date of appointment/ re appointment/ cessation (as applicable)	15 <sup>th</sup> September, 2023 (end of Business hours)
4	Brief profile (in case of appointment)	Not Applicable
5	Reason of Resignation	He has resigned from the position of the Chief Financial Officer of the Company ('CFO') and Key Managerial Personnel ('KMP") due to other commitments and certain other pre-occupations.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take it on your records.

Thanks & Regards,

For **Sudarshan Pharma Industries Limited**

**Mr. Hemal Mehta**  
**Managing Director**

Dated: 15<sup>th</sup> September, 2023

To,  
The Board of Directors  
The Sudarshan Pharma Industries Limited  
Mumbai.

Dear Sir,

**Subject: Resignation from the post of Chief Financial Officer (KMP) of the Company.**

I hereby tender my resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company, Sudarshan Pharma Industries Limited on 15<sup>th</sup> September, 2023 with immediate effect due to other commitments and certain other pre-occupations. I further confirm that there are no other material reasons for my resignation. I request you to remove my name as Chief Financial Officer (KMP) from the records of Registrar of Companies, stock exchanges or any other place where my name is registered as Chief Financial Officer and the necessary statutory formalities with regard to my resignation like intimating ROC and stock exchange may kindly be complied with.

I am thankful to all the directors, Key Managerial Personnel's and all staff members for their extended support to me during my tenure as CFO (KMP) of the Company. Thank you for all the opportunities you have provided me over the period of my position as the CFO. I have enjoyed my time working for the Company.

I would like to thank you and the Board of Directors for having confidence in me and providing me with guidance throughout my term.

I wish you and the Company more success and hope to keep in touch.

I would also like to express my deep sense of gratitude to my fellow members on the Board. I wish them the very best.

Thanking You,

Yours Faithfully



**Dharam Jilka**