

Ref No:Corp.Sec/BSE/2024-25/253

Dated:30/09/2024

To,
Bombay Stock Exchange Ltd,
PhirojshahJeejobhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Intimation about Change in Directorate under regulation 30 of the SEBI (Listing Obligation Disclosure Requirement), Regulation 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, We would like to inform Regularization/Appointment of Below mentioned Director as approved by shareholders at its 39th Annual General Meeting held on Monday,30th September 2024 at 04:30 pm

1. APPOINTMENT OF SHRI VIJAY KOTTAPALLI (DIN:10245156) AS AN NON EXECUTIVE INDEPENDENT DIRECTOR. (SPECIAL RESOLUTION)

The appointment of Shri Vijay Kottapalli (DIN:10245156) has been regularized by shareholders from Additional Non Executive Independent Directors to Non Executive Independent Director for the term of 05 years w.e.f 12th August 2024

Further Shri Vijay Kottapalli (DIN:10245156) is not debarred from holding the office of Director by virtue of any order of the SEBI or any other statutory authority under any laws. Shri Vijay Kottapalli is not disqualified from holding the office of Director pursuant to provisions of Section 164 of the Companies Act 2013

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure-A

2. APPOINTMENT OF SMT JAYSHREE BHASKER SANDU (DIN:07480177) AS NON EXECUTIVE NON INDEPENDENT WOMEN DIRECTOR OF THE COMPANY WHO IS ABOVE 75 YEARS OF AGE (SPECIAL RESOLUTION)

The Appointment of Smt Jayshree Bhasker Sandu (DIN:07480177) has been approved by shareholders as Non Executive Non Independent Women Director of the Company liable to Retire by Rotation .

Further Smt Jayshree Sandu (DIN:07480177) is not debarred from holding the office of Director by virtue of any order of the SEBI or any other statutory authority under any laws. Smt Jayshree Sandu (DIN:07480177) is not disqualified from holding the office of Director pursuant to provisions of Section 164 of the Companies Act 2013

Regulation 17[(1A) No listed entity shall appoint a person or continue the directorship of any person as a non-executive director who has attained the age of seventy five years unless a special resolution is passed pursuant to this Regulation Smt Jayshree Bhasker Sandu (DIN: 07480177) appointment as Non Executive Non Independent Women Director was recommended by Nomination and Remuneration Committee and Board of Directors to Shareholders for appointment w.e.f 30th September 2024.

. Annexure A - Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIRICFD/CMD/4/2015 dated September 9, 2015

DIN	10245156	07480177
Name of the Director	Shri Vijay Kottapalli	Smt Jayshree Bhasker Sandu
Date of Birth	01 st November 1967	20 th July 1943
Age	57 Years	81 years
Nationality	Indian	Indian
Reason for change	Appointment as Non Executive Independent Director for term of 05 years with effect from 12/08/2024	Appointment as Non Executive Non Independent Women Director with effect from 30/09/2024
Date of first appointment	NA	NA
Date of appointment/ Reappointment on the Board and term of appointment	Date of Appointment:12/08/2024. The Shareholders has approved appointed of Shri Vijay Kottapalli DIN: 10245156 as Non Executive Independent Director for initial term of 05 years w.e.f from 12 th August 2024, Not liable to retire by rotation	Date of Appointment:30/09/2024 The Shareholders have approved appointment of Smt Jayshree Bhasker Sandu (DIN: 07480177) as a Non Executive Non Independent Women Director with effect from the conclusion of this Annual General Meeting i.e 30/09/2024 liable to retire by rotation.

Qualifications	B.E, MBA	B.sc in Chemistry and Dietetics
Profile		
	<p>Shri. Vijay Kottapalli (DIN:10245156) has done engineering from Indian Institute of Management, Calcutta, MBA in Finance / Information Systems, Regional Engineering College, Rourkela, India Shri. Vijay Kottapalli have built a strong track-record of successfully delivering transformational IT solutions designed to deliver the right information at the right time to the right person in the right format in order to enable optimized decision making at all levels in the organization. Shri. Vijay Kottapalli have drawn upon skills in AI/ ML Advanced Analytical techniques, and Database technologies to accomplish this.He Lead large, highly skilled teams for delivery of best-in-class Analytics solutions leveraging cutting edge AI and Machine Learning techniques. Developed and implemented Analytics Roadmap – covering data acquisition, data processing, and data dissemination – for the entire organization. Designed and developed a balanced scorecard for the CEO and senior management team. Implemented process changes and design systems to significantly enhance productivity, quality, and consistency of deliverables, including Data Quality and Data Governance regimes. Prepared the go-to architecture plan for organization-wide Data Lake / Data Warehouse optimizing cost vs efficiency. Represent the organization in Governmental, Regulatory, and Industry for a to align organizational priorities with emerging trends in the marketplace. Managed delivery of IT projects – defining scope, planning</p>	<p>Smt Jayshree Bhasker Sandu has completed BSC (Home Science) in the year 1961 from Nagpur University and further she has completed B.sc (Dietetics) in the year 1970 from Mumbai University and has worked as a Honorary Executive on a World Health Organisation (WHO) Programme on Nutrition in pregnant indian women and infants especially in Economically Poor and weaker strata of Society and its impact on their long term health from the year 1972 to 1980.Further she has worked with Charitable trust Inlaks Hospital(NGO) as a Senior Dietician guiding / helping poor needy patients on holistic food for all round health and well being from the year 1982 till 1992. Presently working as a senior guide at Sakhee located in Mumbai from 2002 till date in inculcating Entrepreneurship in women and working mothers to alleviate them out of the poverty and guiding them to become self employed and starting small business from home at least capital.</p>

	and executing delivery/release cycles, testing, and postimplementation monitoring and service – to ensure primary objectives are met with adherence to quality, security, cost, and compliance imperatives.	
Number of shares held in the company	0	7,37,000
List of the directorship held In other Companies.	NIL	NIL
Chairman/Member in the Committee of the Boards of Companies in which he is Director (including Pvt Company)	NA	NA
Relationship between directors interse and relationships with other Key Managerial Personnel of the Company	NA	Smt Jayshree Bhasker Sandu (DIN:07480177) is Promoter of the Company and is Related to Managing Director Shri Umesh Sandu (DIN:01132141) and Director Shri Shashank Sandu (DIN:00678098) and Dr Shubhada Sandu (DIN:07148834)
Terms & conditions of appointment/reappointments	The Appointment shall be governed by the Resolution passed by the Shareholders.	The Appointment shall be governed by the Resolution passed by the Shareholders.
Remuneration paid for the Financial Year	NA	NA
Remuneration proposed to Be paid	NA	NA
Name of the Listed entities from which the person has resigned in the past 03years	Nil	NA



SANDU PHARMACEUTICALS LIMITED

CIN:L24233GA1985PLC001587

Regd. Office: Plot Nos. 25, 26, 29 & 30, Pilerne Industrial Estate, Marra, Saligao, Bardez, Goa 403511.

Tel: +91 832 2407474 / 6715000, E-mail: sandupharma@sandu.in, Website: www.sandu.in

For Sandu Pharmaceuticals Limited

Pratika Mhambray
Company Secretary and Compliance Officer
ACS:36512



AN ISO 9001:2015 CERTIFIED ORGANISATION

Corporate Office: P. B. No. 17201, Sandu Nagar, D. K. Sandu Marg, Chembur, Mumbai – 400 071.

Tel.: +91 22 2528 4402 / 3306, E-mail: info@sandu.in

