



# Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

## Regd. Office & Factory

Plot No. A2/3445, GIDC,  
Phase 4, Ankleshwar - 393002,  
Gujarat, India  
Tel: +91-7045456789 / 7046456789  
Web: www.samratpharmachem.com

CIN: L24230GJ1992PLC017820

## Corporate Office

701/702 Business Square,  
M. A. Road, Andheri (West),  
Mumbai - 400058, India  
Tel: +91-7507534567 / 8760345678  
E: contact@samratpharmachem.in

**July 4, 2024**

To,  
**Department of Corporate Services,  
BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai - 400 001.

**Ref: Scrip Code: 530125**

Dear Sir/Madam,

### **Sub: Intimation of resignation of Independent Directors in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

- a. Mr. Mahendra Pipalia (DIN: 00216959), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 28th June, 2024, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be the Chairman of the Audit Committee and Member of the Nomination & Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee, Corporate Social Responsibility Committee & Health, Safety and Sustainability Committee of the Company.
- b. Mr. Samir Kothary (DIN: 00216603), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 28<sup>th</sup> June, 2024, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be the Chairman of the Nomination & Remuneration Committee, Health, Safety and Sustainability Committee and Member of the Audit Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Company.

The letter(s) of resignation received from Mr. Mahendra Pipalia and Mr. Samir Kothary, respectively are enclosed herewith.



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The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circulars issued in this regard is enclosed herewith.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Samrat Pharmachem Limited**

**Nishant Kankaria**  
**Company Secretary and Compliance Officer**



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## Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Description
1.	Reason for Change	<ul style="list-style-type: none"><li>Resignation of Mr. Mahendra Pipalia (DIN: 00216959) as the Independent Director of the Company, with effect from close of business hours on 28th June, 2024.</li><li>Resignation of Mr. Samir Kothary (DIN: 00216603) as the Independent Director of the Company, with effect from close of business hours on 28th June, 2024.</li></ul>
2.	Date of appointment / cessation & term of appointment	Close of business hours on 28 <sup>th</sup> June, 2024
3.	Brief Profile	Not applicable
4.	Disclosure of relationships between directors	Not applicable
<b>Additional information in case of resignation of an Independent Director</b>		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	<ul style="list-style-type: none"><li>Mr. Mahendra Pipalia has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.</li><li>Mr. Samir Kothary has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.</li></ul>

26 June 2024

To,  
**The Board of Directors of  
Samrat Pharmachem Limited**  
Plot No. A2/3445, GIDC, Phase 4,  
Ankleshwar – 393 002,  
Gujarat.

Dear Sir,

Subject: Resignation as an Independent Director of the Company

I, was appointed as an Independent Director, on the Board of Directors (the Board) of Samrat Pharmachem Limited (the company) with effect from March 17, 2003.

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on June 28, 2024. Consequently, I will also be stepping down as the Chairman of the Audit Committee and Member of the Nomination & Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee, Corporate Social Responsibility Committee & Health, Safety and Sustainability Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
1.	N. A.	N. A.	N. A.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards,

  
**Mahendra Pipalia**  
DIN: 00216959

24 June 2024

To,  
The Board of Directors of  
Samrat Pharmachem Limited  
Plot No. A2/3445, GIDC, Phase 4,  
Ankleshwar - 393 002,  
Gujarat.

Dear Sir,

Subject: Resignation as an Independent Director of the Company

I, was appointed as an Independent Director, on the Board of Directors (the Board) of Samrat Pharmachem Limited (the company) with effect from July 30, 2003.

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on June 28, 2024. Consequently, I will also be stepping down as the Chairman of the Nomination & Remuneration Committee, Health, Safety and Sustainability Committee and Member of the Audit Committee, Stakeholders Relationship Committee, Risk Management Committee, Corporate Social Responsibility Committee of the Company.

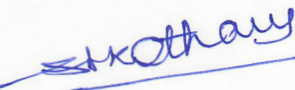
I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
1.	N A	N A	N A

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards,



Samir Kothary  
DIN 00216603