

DIPNA PHARMACHEM LIMITED

CIN: L24100GJ2011PLC066400

Regd. Office: A/211, Siddhi Vinayak Complex, Near D.A.V. School, Makarba,
Ahmedabad – 380 055

E-mail: धारACHEM99@YAHOO.IN

Date: 6th November, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Intimation of Resignation of Independent Director of the Company

Ref: Security Id: DPL / Code: 543594

In terms of the provisions of regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Jitendra Parmar (DIN: 09699769) has resigned from the post of Independent Director and Committees of the Company w.e.f. 6th November, 2024.

The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Independent Director of the Company. Further, the Company have received confirmation from Mr. Jitendra Parmar that there are no material reasons for his resignation other than those mentioned in his resignation letter and the same is enclosed herewith.

Further, the disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023 are given in **Annexure A**.

Kindly take the same on your record and oblige us.

Thanking You.

For, Dipna Pharmachem Limited

Keyur Shah
Managing Director
DIN: 03167258

DIPNA PHARMACHEM LIMITED

CIN: L24100GJ2011PLC066400

Regd. Office: A/211, Siddhi Vinayak Complex, Near D.A.V. School, Makarba,
Ahmedabad – 380 055

E-mail: dharachem99@yahoo.in

Annexure - A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023, are provided below:

1. **Resignation of Mr. Jitendra Parmar (DIN: 09699769) from the post of Independent Director and from the Committees of the Company w.e.f 6th November, 2024:**

Sr. No.	Particulars	Details
1.	Name	Mr. Jitendra Parmar
2.	Designation	Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation in other work and assignments
4.	Date of Resignation	6 th November, 2024
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
7.	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship.	Mr. Jitendra Parmar is Independent Director in following Companies: 1. Pradhin Limited 2. Sharanam Infraproject and Trading Limited 3. Trom Industries Limited 4. ISH Travel & Tours Limited 5. 7NR Retail limited
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Mr. Jitendra Parmar holds membership in committees in following Companies: 1. Trom Industries Limited:- Member of Audit Committee, Nomination and remuneration and Stakeholder's Relationship Committee 2. Sharanam Infraproject and Trading Limited:- Member of Audit Committee and Nomination and Remuneration Committee
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Jitendra Parmar has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter

JITENDRA PRADIPBHAI PARMAR

Address: J-708, Riverside Park Opp. APMC Market Lane, Near
Vishala Circle, Vasna, Ahmadabad – 380 007

Date: 6th November, 2024

To,
The Board of Directors
Dipna Pharmachem Limited
A/211, Siddhi Vinayak Complex,
Near D.A.V. School, Makarba,
Ahmedabad – 380 055

Dear Sir / Ma'am,

**Sub: Resignation from the post of Independent Director and from the Committees
of the Company**

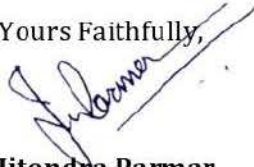
I am thankful to the Directors and Shareholders of the Company for selecting me as the Independent Director of the Company. I was extremely happy to work as Independent Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation in other work and assignments, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation from the post of Independent Director and from the Committees of the Company with immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,



Jitendra Parmar
Independent Director
DIN: 09699769