



# SHUKRA

PHARMACEUTICALS LTD.

October 25, 2024

To,  
The Manager – Listing  
BSE Limited 1<sup>st</sup> Floor,  
New Trading Ring Rotunda Building,  
P. J. Towers,  
Dalal Street,  
Fort, Mumbai – 400001

Ref: Scrip Code - BSE: 524632

Dear Sir

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

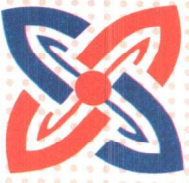
In compliance with Regulation 30 read with Schedule III of the Listing Regulations, we would like to inform you that meeting of the Board of Directors of Shukra Pharmaceuticals Limited ("Company"), was held today i.e. Friday, October 25, 2024 and inter-alia approved the following:

1. Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the Shareholders of the Company, appointment of Ms. Sheetal Shah (DIN: 00561649), as Additional Director, liable to retire by rotation, designated as Promoter and non-Executive with effect from October 25, 2024 and shall hold the office upto the ensuing General Meeting.

She was also appointed as an Additional Director of the Company with effect from October 25, 2024 The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are provided as per **Annexure - A**.

2. Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the Shareholders of the Company, appointment of Ms. Ritu Kapoor (DIN: 10334249), as an Additional Director categorized as Non – Executive Independent Director of the Company, for a term of 5 consecutive years w.e.f. October 25, 2024 to October 24, 2029 who shall hold the office upto the ensuing General Meeting of the Company. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No.

**CIN : L24231GJ1993PLC019079**



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PHARMACEUTICALS LTD.

SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are provided as per Annexure  
- B.

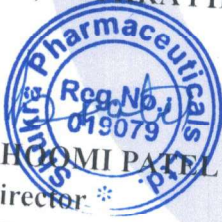
The meeting of the Board commenced at 6:30 p.m. and concluded at 7:15 p.m.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, SHUKRA PHARMACEUTICALS LIMITED



BHICOMI PATEL

Director \*

DIN: 08316893

**CIN : L24231GJ1993PLC019079**

Regd. Office : 3rd Floor, "VEER HOUSE" Opp. WIAA Office, Judges Bunglow Road, Bodakdev, Ahmedabad-380 054.  
Factory Add. : 795, Rakanpur, Sola-Santej Road, Ta. Kalol, Dist. Gandhinagar-382721, Gujarat, India, Ph. : 02764-286317

**Annexure-A**

| <b>Sr. No.</b> | <b>Particulars</b>   | <b>Information</b>   |
|----------------|--|--|
| 1              | Name of Director   | <b>Ms. Sheetal Shah</b>  |
| 2              | Reason for change viz. appointment; <del>resignation removal, death or</del> otherwise | Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the Shareholders, the Board of Directors of the Company has approved the appointment of Ms. Sheetal Shah (DIN: 00561649), as an Additional Director, designated as Promoter and Non-Executive Director of the Company with effect from October 25, 2024 and shall hold the office upto the ensuing General Meeting. |
| 3              | Date of Appointment  | October 25, 2024   |
| 4              | Brief Profile (in case of appointment)   | More than 30 years of experience in the field of Human Resources and General Admin work  |
| 5              | Disclosure of relationships between directors (in case of appointment of a director)   | Ms. Sheetal Shah is a wife of Mr. Dakshesh Rameshchandra Shah, Executive Managing Director of the Company.   |

## Annexure -B

| <b>Sr. No.</b> | <b>Particulars</b>   | <b>Information</b>  |
|----------------|--|---|
| 1              | Name of Independent Director   | <b>Ms. Ritu Kapoor</b>  |
| 2              | Reason for change viz. appointment, resignation removal, death or otherwise          | Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the Shareholders, the Board of Directors of the Company has approved the appointment of Ms. Ritu Kapoor DIN (10334249), as an Additional Director, categorized as Non – Executive Independent Director of the Company, for a term of 5 consecutive years w.e.f. October 25, 2024 to October 24, 2029 who shall hold the office upto ensuing General Meeting. |
| 3              | Date of Appointment  | October 25, 2024  |
| 4              | Brief Profile (in case of appointment)   | She has huge experience of administration for more than 25 years and also good at conversation with legal and compliance matters.   |
| 5              | Disclosure of relationships between directors (in case of appointment of a director) | Nil   |

**Note:** With reference to the directions dt: 14.6.2018 of SEBI to the Stock Exchanges and based on the declarations received, we hereby inform that the above Directors are not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

Thanking You.