



# 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

Aug 1, 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 appointment of Non-Executive 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 hereby inform you that the Board of Directors of the Company at its meeting held on Thursday, August 1, 2024, has approved the appointment of Ms. Megha Sanjay Jain (DIN: 10727038) as Non-Executive Independent Directors of the Company (Additional Directors) for a term of 5 (five) consecutive years each with effect from August 1, 2024, subject to the approval of the shareholders at the forthcoming 32nd AGM. Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as Annexure A.

Ms. Megha Sanjay Jain have confirmed that she meets the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015. Further, Ms. Megha Sanjay Jain is not debarred from holding the office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority and are not related to any of the Directors of the Company.

The meeting of the Board commenced at 11.00 a.m. and concluded at 1.00 p.m.

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	Details
1.	Name	Ms. Megha Jain
2.	Reason for Change	Appointment as a Non - Executive Independent Director
3.	Date of Appointment/ <del>reappointment</del> / <del>cessation</del> (as applicable) & term of appointment / <del>reappointment</del> ;	Appointed for a term of five (5) years from August 1, 2024 to July 31, 2029, in the category of Non-Executive Independent Director, subject to approval of the shareholders of the Company at the forthcoming 32nd AGM
4.	Brief Profile (in case of appointment)	Ms. Megha Jain is graduated with Bachelors in Commerce and she has completed her Post Graduation with Masters in Commerce she has also done CA Intermediate.  She has experience in Finance, Data Analytics & Corporate Governance.
5.	Disclosure of relationships between directors	Ms. Megha Jain is not related to any of the directors of the Company

For Samrat Pharmachem Limited

Nishant Kankaria  
Company Secretary and Compliance Officer