

# 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](mailto:धारACHEM99@YAHOO.IN)

Date: 31<sup>st</sup> October, 2024

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

Dear Sir / Madam,

**Sub: Intimation of Resignation of Company Secretary 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 Ms. Madhuri Gurwani has resigned from the post of Company Secretary of the Company w.e.f. 31<sup>st</sup> October, 2024.

The Board of Directors of the Company appreciates her valuable contribution and support during her term as the Company Secretary of the Company. Further, the Company have received confirmation from Ms. Madhuri Gurwani that there are no material reasons for her resignation other than those mentioned in her 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



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E-mail: [dharachem99@yahoo.in](mailto: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:

Resignation of Ms. Madhuri Gurwani from the post of Company Secretary of the Company w.e.f. 31<sup>st</sup> October, 2024:

Sr. No.	Particulars	Details
1.	Name	Ms. Madhuri Gurwani
2.	Designation	Company secretary
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reason
4.	Date of Resignation	31 <sup>st</sup> October, 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.	Not Applicable
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Not Applicable
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. Ms. Madhuri Gurwani has confirmed that there is no material reason for her resignation, other than those stated in the resignation letter

**Madhuri Vijaykumar Gurwani**  
Address: B-7, Sindhu Sagar Society, Maya Cinema Road,  
Kubernagar, Ahmedabad - 382 340

Date: 31<sup>st</sup> October, 2024

To,  
**Dipna Pharmachem Limited**  
A/211, Siddhi Vinayak Complex,  
Near D.A.V. School, Makarba,  
Ahmedabad - 380 055

Dear Sir / Ma'am,

**Subject: Resignation from the post of Company Secretary and Compliance Officer  
of the Company**

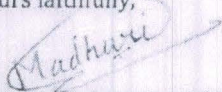
I am thankful to the Directors of the Company for selecting me as Company Secretary and Compliance Officer in the Company. I was extremely happy to work with the Company and extended all my support for benefit of the Company.

Due to personal reason, I am not in a position to continue as Company Secretary and Compliance Officer of the Company. Accordingly, I am submitting my resignation as Company Secretary and Compliance Officer of the Company with effect from 31<sup>st</sup> October, 2024.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours faithfully,



**Madhuri Gurwani**  
Membership No.: A41246  
ECSIN: RA041246E000064601