



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 25, 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 Tuesday, July 23, 2024, has approved the appointment of Mr. Manishkumar Indukumar Pipalia (DIN: 00376313) and Mr. Sachin Samir Kothary (DIN: 10470497) as Non-Executive Independent Directors of the Company (Additional Directors) for a term of 5 (five) consecutive years each with effect from July 23, 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.

Mr. Manishkumar Indukumar Pipalia and Mr. Sachin Samir Kothary have confirmed that they meet the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015. Further, Mr. Manishkumar Pipalia and Mr. Sachin Kothary are 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	Mr. Manishkumar Pipalia	Mr. Sachin Kothary
1.	Reason for Change	Appointment as an Non-Executive Independent Director	Appointment as an Non-Executive Independent Director
2.	Date of Appointment/ reappointment / cessation (as applicable) & term of appointment / reappointment ;	Appointed for a term of five (5) years from July 23, 2024 to July 22, 2029, in the category of Non-Executive Independent Director, subject to approval of the shareholders of the Company at the forthcoming 32 nd AGM	Appointed for a term of five (5) years from July 23, 2024 to July 22, 2029, in the category of Non-Executive Independent Director, subject to approval of the shareholders of the Company at the forthcoming 32 nd AGM
3.	Brief Profile (in case of appointment)	Mr. Manishkumar Pipalia is a Graduate in Commerce, Chartered Accountant and Cost Accountant He has wide experience in Internal Audit Assurance, Data Analytics for Auditors	Mr. Sachin Kothary has done Bachelor of Engineering (Mechanical) from K. J. Somaiya College of Engineering affiliated to University of Mumbai and has done Post Graduate Diploma in Management (PGDM) from K. J. Somaiya Institute of Management Studies & Research. He has wide experience in Production, Marketing & Sales.
4.	Disclosure of relationships between directors	Mr. Manishkumar Pipalia is not related to any of the directors of the Company	Mr. Sachin Kothary is not related to any of the directors of the Company