



# SUDARSHAN PHARMA INDUSTRIES LTD

Head Office : 301, Aura Biplax, Premium Retail, Premises, 7, S.V. Road, Borivali (West), Mumbai - 400092.

E-mail : [compliance@sudarshanpharma.com](mailto:compliance@sudarshanpharma.com), Website : [www.sudarshanpharma.com](http://www.sudarshanpharma.com)

Board Line : +91-22-42221111/42221116 (100 line) CIN : L51496MH2008PLC184997

SPIL/CS/SE/2023-2024/34

Date: December 12, 2023

To,  
Sr. General Manager  
Listing Operation  
BSE Limited,  
P.J. Towers Dalal Street,  
Mumbai – 400 001

BSE Scrip Code: 543828  
BSE Trading Symbol: SUDARSHAN  
ISIN: INE00TV01015

**Reference: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), 2015.**

**Subject: Outcome of the Meeting of Board of Directors of the company held on December 12, 2023.**

Dear Sir/ Madam,

With reference to the captioned subject matter, this is to further inform you that a Meeting of Board of Directors of the company was held on December 12, 2023 at the Registered Office of the company at 3.30. PM

The Board of Directors at its Meeting held on December 12, 2023 had discussed and approved the following inter-alia along with other items:

**1. Appointment of Mr. Sachin Mehta as the Chief Financial Officer of the Company in addition to being the Joint Managing Director of the Company.**

The details as required under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with read with Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details of Sachin Mehta
1.	Reason for change	Since it is Appointment hence, Not applicable
2.	Date of appointment/Re-appointment & term of appointment/Re-Appointment	with effect from December 12, 2023.

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3.	Brief profile	 <p>Aged 38 years, is the Promoter and Joint-Managing Director of our Company. He was appointed as the Chief Financial Officer with effect from December 12, 2023. He is a visionary entrepreneur and has played a pivotal role in setting up business of our Company. He primarily looks after the overall business operations of the Company. He is the driving force behind the working of the company and has been the mentor to all the employees. His vast industry knowledge and experience has helped company to grow many folds. As a leader, he always delivers value to the customers and endeavor in fulfilling / exceeding their expectations and is involved in day-to-day execution of projects. In a Company he is responsible for providing strategic advice and guidance to the members of the board, to keep them aware of developments within the industry and ensure that the appropriate policies are developed to meet the company's mission and objectives and to comply with all relevant statutory and other regulations.</p>
4.	Disclosure of relationships between directors	Brother of Mr. Hemal Mehta, Chairman and Managing Director
5.	Names of Listed Entities in which the director holds directorships indicating the category of directorship and membership of board committees, if any.	Joint Managing Director of Sudarshan Pharma Industries Limited. (No other directorship in the listed Entity.)

## 2. Resignation of Mr. Nilesh Thakkar (DIN: 10044097) as an Additional Director in the category of Non-Executive Director.

With reference to the captioned subject matter and in compliance with Regulation 30 read with Para A of Part A of Schedule II of the SEBI (LODR) Regulations, 2015, of SEBI (Listing Obligation & Disclosure Requirements) (LODR) Regulations, 2015, This is to inform you that Mr. Nilesh Thakkar, has resigned from the position of Additional Director of the company with effect from 12th December, 2023 due to other commitments and certain other pre-occupations and as

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stated in the resignation letter as enclosed herewith pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), 2015. The formal acceptance of the same was placed in the Board Meeting.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith a copy of the resignation letter submitted by Mr. Nilesh Thakkar. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned above.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below.

S No.	Particulars	Remarks
1	Name	Mr. Nilesh Thakkar
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as the Additional Director of the Company.
3	Date of appointment/re-appointment/ cessation (as applicable)	12 <sup>th</sup> December, 2023 (end of Business hours)
4	Brief profile (in case of appointment)	Not Applicable
5	Reason of Resignation	He has resigned from the position of the Additional Director due to other commitments and certain other pre-occupations.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

### 3. To approve related party transaction with the following Companies:

- Ratna Lifesciences Private Limited.
- Lifescience Chemical Private Limited.

The meeting of board of directors concluded at 5:30 PM

Kindly take the same on record and acknowledge receipt.

Thanks & Regards,

Yours faithfully,

**For Sudarshan Pharma Industries Limited**

**Mr. Hemal Mehta**  
Chairman & Managing Director

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# NILESH H. THAKKAR

Dated: 12<sup>th</sup> December, 2023

To,  
The Board of Directors  
The Sudarshan Pharma Industries Limited  
Mumbai.

Dear Sir,

**Subject: Resignation from the post of Additional Director of the Company.**

I hereby tender my resignation from the post of Additional Director of the Company, Sudarshan Pharma Industries Limited on 12<sup>th</sup> December, 2023 with immediate effect due to other commitments and certain other pre-occupations. I further confirm that there are no other material reasons for my resignation. I request you to remove my name as Additional Director from the records of Registrar of Companies, stock exchanges or any other place where my name is registered as Additional Director and the necessary statutory formalities with regard to my resignation like intimating ROC and stock exchange may kindly be complied with.

I am thankful to all the directors, Key Managerial Personnel's and all staff members for their extended support to me during my tenure as Additional Director of the Company. Thank you for all the opportunities you have provided me over the period of my position as the Additional Director. I have enjoyed my time working for the Company.

I would like to thank you and the Board of Directors for having confidence in me and providing me with guidance throughout my term.

I wish you and the Company more success and hope to keep in touch.

I would also like to express my deep sense of gratitude to my fellow members on the Board. I wish them the very best.

Thanking You,

Yours Faithfully,



Nilesh Thakkar