

DIPNA PHARMACHEM LIMITED

CIN: L24100GJ2011PLC066400

Regd. Office: A/211, Siddhi Vinayak Complex, Near D.A.V. School, Makarba,
Ahmedabad – 380 055

E-mail: dharachem99@yahoo.in

Date: 15th December, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on today i.e. 15th December, 2023

Ref: Security Id: DPL / Code: 543594

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company held today i.e. Friday, 15th December, 2023 at the Registered Office of the Company which commenced at 5:00 P.M. and concluded at 6:30 P.M inter-alia has considered and approved Appointment of Ms. Madhuri Gurwani as Company secretary and Compliance Officer of the Company w.e.f 15th December, 2023.

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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Annexure A

Details as required under Regulation 30 Read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as below:

1. Appointment of Ms. Madhuri Gurwani as Company Secretary and Compliance Officer of the Company w.e.f 15th December, 2023:

Sr. No.	Particulars	Details
1.	Name	Ms. Madhuri Gurwani
2.	Designation	Company Secretary
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	15 th December, 2023
5.	Brief profile (in case of appointment)	Ms. Madhuri Gurwani is Associate Member of the ICSI. A Company Secretary with 9 plus years of experience in handling Secretarial and Legal Compliance of Company (i.e Listed, Private, Section 8) with respect to Companies Act, SEBI Regulations, RBI Regulations, Registration of Trademark and Patent.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Madhuri Gurwani is not related to any Director of the Company.
7.	Membership No.	A41246