



# DIPNA PHARMACHEM LIMITED

CIN :- U24100GJ2011PTC066400 GSTN :- 24AADCD9404F1ZY

**Date:** 8<sup>th</sup> November, 2022

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

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held today i.e. 8<sup>th</sup> November, 2022**

**Ref: Security Id: DPL / Code: 543594**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their Meeting held on today i.e. 8<sup>th</sup> November, 2022 which commenced at 5:30 PM and concluded at 7:00 PM, has appointed M/s. Devadiya & Associates., Chartered Accountants, (FRN: 123045W) as the Statutory Auditor of the Company subject to the approval of the shareholder in general meeting for Financial Year 2022-23 to fill the casual vacancy.

Kindly take same on your record and oblige us.

**For, Dipna Pharmachem Limited**

**DIPNA PHARMACHEM LIMITED**

**Keyur Shah**  
**Managing Director**  
**DIN: 03167258**

**Office Address:-**  
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B/H DCP Office, Off. S.G. Highway,

**Godown Address :-**  
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