



DIPNA PHARMACHEM LIMITED

CIN :- U24100GJ2011PTC066400 GSTN :- 24AADCD9404F1ZY

Date: 29th April, 2023

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. on 29th April, 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 the Board of Directors of the Company, in their meeting held today, i.e. on 29th April, 2023, at the Registered Office of the Company, which commenced at 5:00 P.M. and concluded at 5:30 P.M. inter-alia has considered and approved Appointment of Mr. Jitendrakumar Parmar (DIN: 09699769) as an Independent Director of the Company w.e.f. 1st May, 2023.

Kindly take same on your record and oblige us.

For, **Dipna Pharmachem Limited**

DIPNA PHARMACHEM LIMITED

Keyur Shah
Managing Director
DIN: 03167258

Office Address:-
A-211, Siddhi Vinayak Tower,
B/H DCP Office, Off. S.G. Highway,

Godown Address :-
C-124, Sagar Estate,
Nr Relief Hotel, S.G. Road,

☎ 079-66170806 / 07
✉ dharachem99@yahoo.in /
info@dipnapharmachem.com