

DIPNA PHARMACHEM LIMITED

CIN: L24100GJ2011PLC066400

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

E-mail: dharchem99@yahoo.in

Date: 20th January, 2024

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

Dear Sir / Ma'am,

Subject: Revised Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Security Id: DPL / Code: 543594

This is with reference to the your email dated 1st February, 2023 additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 and Corporate Announcement submitted by our Company dated 1st December, 2023, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Chinu Kalal (DIN: 09568622) has resigned as a Non-Executive Independent Director of the Company with effect from 31st January, 2023.

The detailed disclosures as required under this regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as **Annexure A**.

Further, the Company has received confirmation from Ms. Chinu Kalal (DIN: 09568622) that there is no other material reason for his resignation other than those which is provided in his resignation letter.

Please take note of the same and oblige.

For, Dipna Pharmachem Limited

Keyur Shah
Managing Director
DIN: 03167258

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Annexure – A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

1. Resignation of **Ms. Chinu Kalal** from the post of Non-Executive Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Name	Ms. Chinu Kalal
2.	Designation	Non-Executive Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation elsewhere.
4.	Date of appointment / cessation (as applicable)	31 st January, 2023
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	Ms. Chinu Kalal hold directorship in the following Companies as on 31 st January, 2023: 1. Vaxfab Enterprises Limited – Independent Director 2. SVS Ventures Limited – Independent Director 3. Qmin Industries Limited – Additional Independent Director
8.	Names of listed entities in which the resigning director holds membership of board committees as on 31 st January, 2023, if any	In the Vaxfab Enterprises Limited and SVS Ventures Limited: - Member in Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Ms. Chinu Kalal has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

Chinu Kalal

Address: Swagat Vatika Road, Banjariya, Kherwara, Udaipur - 313 803

Date: 31st January, 2023

To,
**A/211, Siddhi Vinayak Complex,
Near D.A.V. School, Makarba,
Ahmedabad - 380 055**

Dear Sir,

Sub: Resignation from the Post of Independent Director of the Company

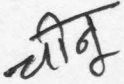
I am thankful to the Directors and Shareholders of the Company for selecting me as an Independent Director in Company. I was extremely happy to work as an Independent Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation in other professional assignment, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Independent Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,



**Chinu Kalal
Director
DIN: 09568622**