

DIPNA PHARMACHEM LIMITED

CIN: L24100GJ2011PLC066400

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

E-mail: धारACHEM99@YAHOO.IN

Date: 21st August, 2023

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

Dear Sir / Madam,

Sub: Intimation of Resignation of Company Secretary
Ref: Security Id: DPL / Code: 543594

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Ms. Khushboo Jethaliya, has resigned from the position of the Company Secretary of the Company with effect from 21st August, 2023.

Further, the Company has received confirmation from Ms. Khushboo Jethaliya that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as “Annexure A”.

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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E-mail: [dharachem99@yahoo.in](mailto:धारारुकेम99@यहू.इं)

Annexure - A

Resignation of Ms. Khushboo Jethaliya as a Company Secretary of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reason, Ms. Khushboo Jethaliya has expressed her intention to resign from the post of Company Secretary of the Company w.e.f. 21 st August, 2023.
2.	Date of Resignation	21 st August, 2023
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Khushboo Jethaliya
Address:37, Adarsh Nagar, Pali, Rajasthan - 306 401

Date: 21st August, 2023

To,
Dipna Pharmachem Limited
A/211, Siddhi Vinayak Complex,
Near D.A.V. School, Makarba,
Ahmedabad - 380055

Dear Sir/Ma'am,

Subject: Resignation from the post of Company Secretary of the Company

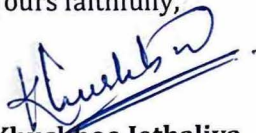
I am thankful to the Directors of the Company for selecting me as Company Secretary in the Company. I was extremely happy to work with the Company and extended all my support for benefit of the Company.

Due to personal reason, I am not in a position to continue as Company Secretary of the Company. Accordingly, I am submitting my resignation as Company Secretary of the Company with an immediate effect.

Therefore, you are requested to consider my resignation as attached in the email.

Thanking you.

Yours faithfully,



Khushboo Jethaliya
Membership No. : A65587
ECSIN:EA065587D000021653