



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: Intimation of Appointment of Independent Director of the Company

Ref: Security Id: DPL/ Code: 543594

Pursuant to second proviso to Regulation 30 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 on 29th April, 2023 has appointed Mr. Jitendra Parmar as the Independent Director of the Company w.e.f. 1st May, 2023.

The brief profile of Mr. Jitendra Parmar is attached.

Please take note of the same and oblige.

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

Jitendra Parmar

Address: J-708, J Block, Riverside Park - II, Opp. Shantabag Soc., Lane of APMC Market, Vasna, Ahmedabad – 380 007

TO WHOM SOEVER IT MAY CONCERN

Kindly find my Profile as below:

Sr. No.	Particulars	Remarks
1.	Name	Mr. Jitendra Parmar
2.	Date of Birth	18 th January, 1991
3.	Qualification	1. Company Secretary 2. Master of Commerce from Saurashtra University. 3. Graduation from Saurashtra University.
4.	Experience & expertise	Practicing Company Secretary with 6 years' experience.

I hereby undertake that the above information is true and correct as per my knowledge and if anything otherwise happens or any claim otherwise arises in future then I shall be held responsible for the same.

Jitendra Parmar

