



DIPNA PHARMACHEM LIMITED

CIN :- U24100GJ2011PTC066400 GSTN :- 24AADCD9404F1ZY

Date: 31st January, 2023

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

Dear Sir / Madam,

Sub: Intimation of Resignation of Independent Director of the Company

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. Chinu Kalal, has resigned from the post of the Independent Director w.e.f. 31st January, 2023.

Further, the Company has received confirmation from Ms. Chinu Kalal that there are no other material reasons for his resignation other than those which is provided in the resignation letter.

Sr. No.	Disclosure Requirements	Details
1	Reason for Resignation	Due to my pre-occupation elsewhere
2	Date of Resignation	31 st January, 2023

Kindly take the same on your record and oblige us.

Thanking You

For, Dipna Pharmachem Limited

Keyur Shah
Managing Director
DIN: 03167258

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

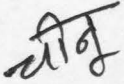
I am thankful to the Directors and Shareholders of the Company for selecting me as an Independent Director in Company. I was extremely happy to work as an Independent Director of the Company and extended all my support for benefit of the Company.

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