



SUDARSHAN PHARMA INDUSTRIES LTD

Head office : 301.Aura Biplax, Premium Retail, Premises,7, S.V.Road Boriwali (west) Mumbai - 400092

E-mail : compliance@sudarshanpharma.com **Website :** www.sudarshanpharma.com

Board Line : + 91-22-42221111 / 42221116 (100 line) **CIN :** L51496MH2008PLC184997

SPIL/CS/SE/2024-2025/72

Date: 31st March, 2025

To,

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Scrip Code: 543828

BSE Trading Symbol: SUDARSHAN

ISIN: INE00TV01023

Ref: Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Sub: Outcome of the Meeting of Board of Directors of the Company held on 31st March, 2025

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable Regulations, if any, of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we inform you that at the meeting of the Board of Directors of the Company ('Board') held today i.e. 31st March, 2025, the Board has:

1. On the basis of email received from Mr. Manoj Lodha on 29th March, 2025, rescinded its decision taken at the Board Meeting held on 6th March 2025 to appoint Mr. Manoj Lodha as an additional director in the category of Executive Director & Chief Financial Officer. Hence, appointment of Mr. Manoj Lodha as an additional director in the category of Executive Director & Chief Financial Officer of the Company hereby stands cancelled. (Email received from Mr. Manoj Lodha is attached).
2. On the basis of letter received from Mr. Sachin Mehta dated 29th March 2025, expressing his intention to withdraw his resignation as the Chief Financial Officer of the Company and on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company have rescinded its decision taken at the Board Meeting held on 6th March 2025 for re-designation of Mr. Sachin Mehta only as Joint Managing Director. Hence, Mr. Sachin Mehta shall continue with his designation in the Company as Joint Managing Director & Chief Financial Officer of the Company. (Letter received from Mr. Sachin Mehta is attached).

Hence, there is no change in the constitution of the Board of Directors of the Company.



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The details required under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 1 and Annexure 2 respectively.

The meeting of Board of Directors commenced at 5:00 P.M. and concluded at 6:30 P.M.

Kindly take the same on record.

Thanks & Regards,

Yours faithfully,

For Sudarshan Pharma Industries Limited

Hemal Mehta
Chairman & Managing Director
DIN: 02211121





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Annexure 1

1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Continuation of Mr. Sachin Mehta as Joint Managing Director & Chief Financial Officer of the Company as Mr. Sachin Mehta had withdrawn his resignation as the Chief Financial Officer of the Company.
2	date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	1 st April, 2025
3	brief profile (in case of appointment)	Mr. Sachin Mehta holds a diploma in Exports & Import Management from Indian Merchant Chambers in Mumbai. Mr. Mehta has nearly 18 years of experience in chemical industry and imports & exports.
4	disclosure of relationships between directors (in case of appointment of a director)	Mr. Sachin Mehta is a relative of Mr. Hemal Mehta, Chairman & Managing Director of the Company

For Sudarshan Pharma Industries Limited

Hemal Mehta
Chairman & Managing Director
DIN: 02211121



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Annexure 2

1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Rescission by the Board of its decision to appoint Mr. Manoj Lodha as an Executive Director & Chief Financial Officer of the Company on account of withdrawal of his consent vide email dated 29 th March 2025.
2	date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	1 st April, 2025
3	brief profile (in case of appointment)	Not Applicable
4	disclosure of relationships between directors (in case of appointment of a director)	Mr. Manoj Lodha is not related to any directors of the Company.

For Sudarshan Pharma Industries Limited

Hemal Mehta
Chairman & Managing Director
DIN: 02211121

Date: 29th March, 2025

To,

The Board of Directors,
Sudarshan Pharma Industries Limited,
301, 3rd Floor, Aura Biplex Senate,
Above Kalyan Jewellers,
S.V. Road, Borivali West,
Mumbai – 400 092

Dear Sirs / Madam,

Sub: Consent to be appointed as a Chief Financial Officer of the Company

At the Board Meeting of the Company held on 6th March 2025, my resignation as the Chief Financial Officer was accepted and made effective w.e.f. 1st April, 2025.

Vide this letter, I hereby accord my consent to continue as the Chief Financial Officer of the Company from 1st April, 2025 and withdrawal of my resignation as the Chief Financial Officer of the Company.

You are requested to kindly consider the same.

Thanking you,



Sachin Vasantrai Mehta
Joint Managing Director &
Chief Financial Officer
DIN: 02211178



cs sudarshanpharma <cssudarshanpharma@gmail.com>

Inability to join as an ED & CFO

1 message

Manoj Lodha <mlodha.jalgaon@gmail.com>

29 March 2025 at 17:55

To: cs sudarshanpharma <cssudarshanpharma@gmail.com>

Date: 29th March 2025

Sub: Inability to join as an Executive Director & Chief Financial Officer

To,
The Board of Directors,
Sudarshan Pharma Industries Limited
Mumbai

Dear Sir / Madam,

This is in respect of the decision of the Board of Directors at their meeting held on Thursday, 6th March, 2025 about my appointment as an Executive Director & Chief Financial Officer of Sudarshan Pharma Industries Limited with effect from 1st April, 2025.

I sincerely thank you all for offering me for the prestigious position in the Company. However, I regret to inform you that due to unforeseen circumstances, I would not be able to join the Board of the Company with effect from 1st April, 2025.

You are therefore requested to consider this communication as my withdrawal of consent to act as an Executive Director & Chief Financial Officer of your Company.

You are requested to take the same on record.

Thanking you

Manoj Lodha
+91 94222 75444