

DIPNA PHARMACHEM LIMITED

CIN: L24100GJ2011PLC066400

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

E-mail: धारारुकेडु99@डुडुडु.डु

Date: 3rd May, 2025

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

Dear Sir / Madam,

Sub: Outcome of the Board Meeting and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: DPL / Code: 543594

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company, in their meeting held today i.e., Saturday, 3rd May, 2025 at the Registered Office of the Company situated at A/211, Siddhi Vinayak Complex, Near D.A.V. School, Makarba, Ahmedabad – 380 055 which commenced at 03:00 P.M. and concluded at 4:15 P.M. inter-alia has considered and approved:

1. Appointment of Mr. Keyur Shah as a Chief Financial Officer of the Company w.e.f. 3rd May, 2025.
2. Appointment of Mr. Parin Bhavsar (DIN: 09134264) as Additional Non-Executive and Independent Director of the Company w.e.f. 3rd May, 2025.
3. Appointment of Ms. Dipna Shah as Chairperson of the Company w.e.f. 3rd May, 2025.
4. Reconstitution of the Nomination and Remuneration Committee of the Company w.e.f. 3rd May, 2025:

Sr. No.	Name of Director	Category	Designation
1.	Nandish Jani	Chairperson	Non-Executive Independent Director
2.	Parin Bhavsar	Member	Non-Executive Independent Director
3.	Dipna Shah	Member	Non-Executive Non-Independent Director

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5. Reconstitution of the Stakeholders Relationship Committee of the Company w.e.f. 3rd May, 2025:

Sr. No.	Name of Director	Category	Designation
1.	Nandish Jani	Chairperson	Non-Executive Independent Director
2.	Parin Bhavsar	Member	Non-Executive Independent Director
3.	Dipna Shah	Member	Non-Executive Non-Independent Director

6. Reconstitution of the Audit Committee of the Company w.e.f. 3rd May, 2025:

Sr. No.	Name of Director	Category	Designation
1.	Nandish Jani	Chairperson	Non-Executive Independent Director
2.	Parin Bhavsar	Member	Non-Executive Independent Director
3.	Dipna Shah	Member	Non-Executive Non-Independent Director

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in Annexures.

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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Annexure - A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are provided below:

- 1. Appointment of Mr. Keyur Shah as Chief Financial Officer of the Company w.e.f. 3rd May, 2025:**

Sr. No.	Particulars	Details
1.	Name	Mr. Keyur Shah
2.	Designation	Chief Financial Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	3 rd May, 2025
5.	Brief profile (in case of appointment)	He has an overall experience of more than 6 years in the trading segments of pharmaceutical business and finance.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

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2. Appointment of Mr. Parin Bhavsar (DIN: 09134264) as Additional Non-Executive Independent Director of the Company w.e.f. 3rd May, 2025:

Sr. No.	Particulars	Details
1.	Name	Mr. Parin Bhavsar
2.	Designation	Additional Non-Executive Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	3 rd May, 2025
5.	Brief profile (in case of appointment)	Mr. Parin Bhavsar is having experience of more than 5 years in the field of Corporate Law, Trademark, GST and Startup Advisory.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Parin Bhavsar is not related to any of the Director of the Company

3. Appointment of Ms. Dipna Shah as Chairperson of the Company w.e.f. 3rd May, 2025:

Sr. No.	Particulars	Details
1.	Name	Ms. Dipna Shah
2.	Designation	Chairperson
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	3 rd May, 2025
5.	Brief profile (in case of appointment)	She holds degree of Bachelor of Commerce from Saurashtra University. She has expertise of more than 10 years in the trading segment of pharma and chemical business. She has in-depth knowledge in the field of Accounts and Finance.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Dipna Shah is wife of the Managing Director of the Company i.e. Mr. Keyur Shah