



SANJIVANI PARANTERAL LIMITED

205, P. N. Kothari Industrial Estate, L.B.S. Marg, Bhandup (W), Mumbai - 400 078, Maharashtra

Date: 05th December, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 531569

Sub: Regulation 30 (2) read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir/ Madam,

We hereby wish to inform that the Shareholders of the Company through Postal Ballot have approved:

1. Appointment of Mr. Basant Shrivastava (DIN: 02581255) as an Independent Director on the Board of the Company for a term of 5 (five) years commencing from 11th September, 2025;

Accordingly, the details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 is attached herewith as "Annexure I".

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Sanjivani Paranteral Limited

Ravikumar Venkatramuloo Bogam
Company Secretary Cum Compliance Officer



Annexure I

Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023.

Name of Director	:	Mr. Basant Shrivastava (DIN: 02581255)
Reason for change viz. appointment, resignation, removal, death or otherwise	:	Members of the Company through Ordinary resolution passed by way of Postal Ballot on 05 th December, 2025, have approved the appointment of Mr. Basant Shrivastava as an Independent Director on the Board of the Company, for a term of five consecutive years with effect from 11 th September, 2025.
Date of appointment / cessation (as applicable) & Terms of appointment	:	11 th September, 2025 Appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from 11th September, 2025.
Brief Profile	:	<p>Mr. Basant Srivastava, 69, is a veteran pharmaceutical professional with over four decades of experience in Sales and Marketing. He began his career with Johnson & Johnson and later founded and successfully led Vita Pharma Agencies and Vita Bio International Pvt. Ltd., both well-known for their strong presence in the pharma and contrast media segments. He is currently the Joint Director at Joint Force Pharma Ltd.</p> <p>He holds an MBA from Jamnalal Bajaj Institute of Management Studies and an M.Sc. in Chemistry, and is widely recognized for his leadership, strategic vision, and consistent contribution to business growth in the pharmaceutical sector.</p>
Disclosure of relationships between directors	:	Mr. Basant Srivastava is not related to any Directors of the Company.