

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/2024-2025/68

Date: 6th 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 6th 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. 6th March, 2025, the Board has:

1. accepted resignation of Mr. Sachin Mehta Chief Financial Officer of the Company as the w.e.f. April 1, 2025. However, Mr. Sachin Mehta shall continue as the Joint Managing Director of the Company.
2. on the recommendation of the Nomination & Remuneration Committee, with the consent of Mr. Manoj Lodha, appointed Mr. Manoj Lodha as an Executive Director and Chief Financial Officer of the Company effective from 1st April, 2025.

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





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

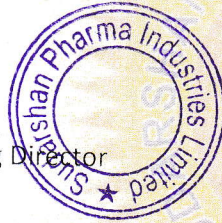
Board Line : + 91-22-42221111 / 42221116 (100 line) **CIN :** L51496MH2008PLC184997

Annexure 1

1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Sachin Mehta as the Chief Financial Officer of the Company. Mr. Sachin Mehta shall however, continue as the Joint Managing Director 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)	Not Applicable
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





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

Annexure 2

1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Manoj Lodha as an Executive Director & 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)	<p>Mr. Manoj Lodha is a qualified Chartered Accountant, Cost Accountant and a Law Graduate. He has wide knowledge, skills and experience of over 30 years in the field of securities and corporate laws, finance, etc.</p> <p>Mr. Lodha was associated with Jain Irrigation Systems Limited as President and Chief Financial Officer for 25 years and has strong financial and leadership skills backed with effective communication skills. During his tenure with Jain Irrigation Systems Limited, Mr. Lodha was entrusted with the following functional responsibilities including:</p> <ul style="list-style-type: none">• Accounts (including consolidation);• direct & indirect taxation & tax optimization strategies;• SAP & BCS implementation;• negotiating government grants & incentives;• Commercial negotiations including power purchase agreements;• Responsibility of negotiating & implementing debt structuring plan involving more than 30 lenders;• Played key role in implementing budgeting & MIS;• worked extensively on external credit rating with domestic & international rating agencies like S&P, Fitch & Moody's.
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

