



Date: December 30, 2025

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai.

Scrip Code: 524632

Sub: Outcome of Meeting of Board of Directors Held on December 30, 2025

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. Tuesday, December 30, 2025, has considered and approved the following: -

1. Appointment of Mr. Dinesh Chauhan (DIN: 11456530), as an Additional Director (Non-Executive Independent Director) of the Company for a period of Three years w.e.f. December 30, 2025, subject to the approval of the Members of the Company.

*Brief Profile of Mr. Dinesh Chauhan along with the details of Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated Jul 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 attached herewith as **Annexure-I**.*

2. Took note of the Resignation of Ms. Bhoomi Patel (DIN: 11456530) from the office of Independent Director of the Company w.e.f December 30, 2025 who resigned due to Personal Reasons. Consequently, She shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company. The letter of resignation received from Ms. Bhoomi Patel is enclosed herewith. Further, it is confirmed that Ms. Bhoomi Patel does not hold directorship in any listed entity and is not a member of any board committee.

*Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated Jul 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 attached herewith as **Annexure- II**.*

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3. Reconstitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee. Details of reconstitution of Committees is mentioned below in **Annexure- III**.

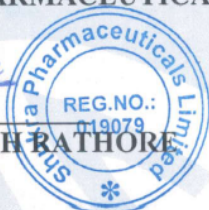
You are requested to take the same on your record.

The Meeting of Board was Commenced at 6.30 P.M. and concluded at 07.10 p.m.

Yours faithfully,

For, SHUKRA PHARMACEUTICALS LIMITED

SARJEEVANSINGH RATHORE
DIRECTOR
DIN: 08258683



CIN : L24231GJ1993PLC019079



Annexure-I

Details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Directors

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason appointment, resignation, removal, death or otherwise;	Mr. Dinesh Chauhan (DIN: 11456530) as Additional Director (Non-Executive Non-Independent Director) of the Company w.e.f. 30 th December, 2025 who will hold office upto the ensuing Annual General Meeting.
2	Date of appointment and terms of appointment;	The Board based on the recommendation of the Nomination & Remuneration Committee at its meeting held on December 30, 2025 has appointed Mr. Dinesh Chauhan as an Additional Independent Director of the Company with effect from December 30, 2025 subject to the approval of the Shareholders.
3	Brief Profile (in case of appointment);	Mr. Dinesh Chauhan is an experienced business management professional with over 7 years of expertise in overseeing and enhancing organizational operations. He has demonstrated a strong ability to drive performance, streamline processes, and foster a productive work environment that supports strategic goals and business growth. Known for his effective leadership and collaborative approach, Mr. Chauhan consistently contributes to improving team efficiency, optimizing business workflows, and strengthening organizational effectiveness. His dedication to achieving results and nurturing positive workplace culture makes him a valuable asset to any organization looking to advance its operational success.
4	Disclosure of relationships between directors.	Mr. Dinesh Chauhan is not related to any of the Directors on the Board.

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5	Shareholding, if any in the Company.	Nil	
9	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	To the best of our knowledge and information, we hereby affirm that Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	

For, SHUKRA PHARMACEUTICALS LIMITED


REG.NO.: 119019
SARJEEVANSINGH RATHORE
DIRECTOR
DIN: 08258683

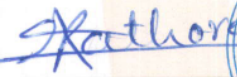
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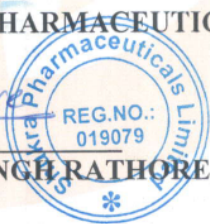


Annexure-II

Sr. No.	Name of Committee	Composition	Designation	Category
1	Audit Committee	Mr. Dinesh Chauhan	Chairperson	Non-Executive, Independent Director
		Mrs. Sonal Deepalbhai Gandhi	Member	Non-Executive, Independent Director
		Mr. Sarjeevansingh Rathore	Member	Non-Executive, Independent Director
2	Nomination & Remuneration Committee	Mr. Dinesh Chauhan	Chairperson	Non-Executive, Independent Director
		Mrs. Sonal Deepalbhai Gandhi	Member	Non-Executive, Independent Director
		Mr. Sarjeevansingh Rathore	Member	Non-Executive, Independent Director
3	Stakeholders Relationship Committee	Mr. Dinesh Chauhan	Chairperson	Non-Executive, Independent Director
		Mrs. Sonal Deepalbhai Gandhi	Member	Non-Executive, Independent Director
		Mr. Sarjeevansingh Rathore	Member	Non-Executive, Independent Director

For, SHUKRA PHARMACEUTICALS LIMITED


SARJEEVANSINGH RATHORE
DIRECTOR
DIN: 08258683



CIN : L24231GJ1993PLC019079



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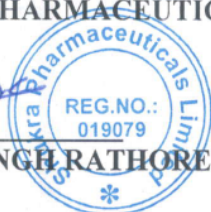
ANNEXURE III

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 for Resignation of Ms. Bhoomi Patel:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to the Personal Reasons, Ms. Bhoomi Patel has Resigned the Office w.e.f. December 30, 2025
2	Date of appointment/cessation (as applicable) & term of appointment;	December 30, 2025
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Copy of Resignation Letter	Attached herewith
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not Applicable

For, SHUKRA PHARMACEUTICALS LIMITED


SARJEEVANSINGH RATHORE
DIRECTOR
DIN: 08258683



CIN : L24231GJ1993PLC019079

Date: 30th December, 2025

To
The Board of Directors
Shukra Pharmaceuticals Limited,
3rd Floor, Dev House (Veer House), Opp. WIAA Institute,
Near Bodakdev Children School, Bodakdev,
Ahmedabad -380054, Gujarat

Dear Sir/Madam,

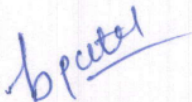
Subject: Resignation from the Position of Director

I, Bhoomi Patel (DIN: 08316893), hereby tender my resignation from the position of Director of Shukra Pharmaceuticals Limited, from the position of Independent Directorship with immediate effect. Kindly accept this resignation letter as Independent Director of the company Including Board Committees and Relieve my duties with effect from 30th December, 2025 due to personal reasons, I confirm that there is no material reason for my resignation other than stated therein.

I take this opportunity to place on record my sincere appreciation and gratitude to the Board of Directors and the management of the Company for the support, cooperation, and opportunities extended to me during my tenure.

The Board is requested to kindly take note of my resignation and ensure completion of all necessary statutory and regulatory compliances, including filings with the Registrar of Companies and Stock Exchange(s), as required under the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, and other applicable laws.

Thanking you,
Yours faithfully,



Ms. Bhoomi Patel
Director
DIN: 08316893

Date: 30th December, 2025
Place: Ahmedabad