

**General Information**

NSE Symbol*	NOTLISTED
Name of the Company*	SAMRAT PHARMACHEM LIMITED
BSE Scrip Code*	530125
MSEI Symbol*	NOTLISTED
ISIN*	INE103E01016
No of persons/entities for whom change is being reported*	4
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	25-07-2024

Details of Change																			
Sr no.	Reason of Change*	Designation*	Salutation	Name of the Person / Auditor / Auditor Firm / RTA	Nationality	PAN	DIN	Effective date of Reason for change	Date of Occurrence of Event	Term of Appointment (in yrs)	Brief Profile	Email ID	Mobile Number	Remarks if any	Disclosure of relationships between directors (in case of appointment of a director)	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 ( Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI orders or any other authority )	Reason of Removal / Disqualification / Vacation / Cessation of office due to statutory authority order (In case of auditor resignation, provide reason as per auditor)	Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	
1	Appointment	Non - Executive Independent Director	Mr.	Manishkumar Indulkumar Pipalia	Indian	AABPP2327E	00376313	23-07-2024	23-07-2024	5	Mr. Manishkumar Pipalia is a Graduate in Commerce. Chartered Accountant and Cost Accountant. He has wide experience in Internal Audit Assurance, Data Analytics for Auditors	manish.pipalia@samaaudit.com	9822638966		N.A.	Yes	N.A.	Yes	
2	Appointment	Non - Executive Independent Director	Mr.	Sachin Samir Kothary	Indian	BXJPK6706Q	10470497	23-07-2024	23-07-2024	5	Mr. Sachin Kothary has done Bachelor of Engineering (Mechanical) from K. J. Somaiya College of Engineering affiliated to University of Mumbai and has done Post Graduate Diploma in Management (PGDM) from K. J. Somaiya Institute of Management Studies & Research. He has Wide experience in Production, Marketing & Sales	sakothary91@gmail.com	9969649132		N.A.	Yes	N.A.	Yes	
3	Resignation	Non - Executive Independent Director	Mr.	Mahendra Indulal Pipalia	Indian	AADPP8552B	00216959	28-06-2024	26-06-2024									Pre-occupation	
4	Resignation	Non - Executive Independent Director	Mr.	Samir Harukhrai Kothary	Indian	AAJPK7927M	00216603	28-06-2024	24-06-2024									Pre-occupation	