



# Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

**Regd. Office & Factory**

Plot No. A2/3444-3445, GIDC,  
Phase 4, Ankleshwar - 393002,  
Gujarat, India.  
Phone: +91-7045456789 / 7046456789  
Web: www.samratpharmachem.com

CIN: L24230GJ1992PLC017820

**Corporate Office**

701/702, Business Square,  
M. A. Road, Andheri (West),  
Mumbai - 400058, India.  
Phone: +91-7507534567 / 8760345678  
E: contact@samratpharmachem.in

July 25, 2025

To,  
**Department of Corporate Services,**  
**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 530125**

Dear Sir,

**Sub: Intimation of re-appointment of Directors in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we hereby inform you that the Board of Directors of the Company at its meeting held on Wednesday, July 16, 2025, has re-appointed the following Directors on the recommendation of the Nomination and Remuneration Committee, subject to the approval of the shareholders at the forthcoming 33rd Annual General Meeting.

1. The term of service of Mr. Lalit Mehta (DIN: 00216681) expires on March 31, 2026. Mr. Lalit Mehta was re-appointed as the Chairman & Managing Director of the Company for a period of 5 years commencing from 1<sup>st</sup> April, 2026, on the terms and conditions including remuneration as approved by the Nomination and Remuneration Committee of the Board. This appointment is subject to the approval of the members at the forthcoming 33<sup>rd</sup> AGM of the Company.
2. The term of service of Mr. Rajesh Mehta (DIN: 00216731) expires on March 31, 2026. Mr. Rajesh Mehta was re-appointed as the Executive Director of the Company for a period of 5 years commencing from 1<sup>st</sup> April, 2026, on the terms and conditions including remuneration as approved by the Nomination and Remuneration Committee of the Board. This appointment is subject to the approval of the members at the forthcoming 33<sup>rd</sup> AGM of the Company.
3. The term of service of Mr. Megh Mehta (DIN: 07287394) expires on March 31, 2026. Mr. Megh Mehta was re-appointed as the Executive Director of the Company for a period of 5 years commencing from 1<sup>st</sup> April, 2026, on the terms and conditions including remuneration as approved by the Nomination and Remuneration Committee of the Board. This appointment is subject to the approval of the members at the forthcoming 33<sup>rd</sup> AGM of the Company.

Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as **Annexure A**.



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## Annexure A

Details of the appointee pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Mr. Lalit Mehta (DIN: 00216681)	Mr. Rajesh Mehta (DIN: 00216731)	Mr. Megh Mehta (DIN: 07287394)
a	Reason for change	Re-appointed as Chairman and Managing Director of the Company with effect from April 1, 2026.	Re-appointed as Executive Director of the Company with effect from April 1, 2026.	Re-appointed as Executive Director of the Company with effect from April 1, 2026.
b	Date of <del>Appointment</del> /reappointment / <del>cessation</del> (as applicable) & term of <del>appointment</del> /reappointment;	For a period of 5 years from April 1, 2026 till March 31, 2031	For a period of 5 years from April 1, 2026 till March 31, 2031	For a period of 5 years from April 1, 2026 till March 31, 2031
c	Brief Profile (in case of appointment)	<p>Mr. Lalit Mehta aged 88 years is a Science &amp; Law Graduate. He is a first generation entrepreneur. He is also a Promoter of the Company. He has over 58 years of experience in the pharmaceutical industry. He has brought a keen vision &amp; direction to the company.</p> <p>He is the Chairman &amp; Managing Director of the Company since incorporation of the company. His rich experience in the pharmaceutical and chemical industry will be of immense benefit to the Company.</p> <p>Mr. Lalit Mehta is not debarred from holding the office of Director by virtue of any SEBI order or order by any other competent authority.</p>	<p>Mr. Rajesh Mehta aged 61 years is a Commerce Graduate and a qualified Chartered Accountant. He has over 33 years of experience in Finance, Corporate Affairs &amp; MIS.</p> <p>He is the Executive Director of the Company since incorporation of the company. His rich experience in the pharmaceutical and chemical industry will be of immense benefit to the Company.</p> <p>Mr. Rajesh Mehta is not debarred from holding the office of Director by virtue of any SEBI order or order by any other competent authority.</p>	<p>Mr. Megh Mehta aged 32 years has a Bachelor's Degree in Management Studies (BMS), Master's Degree in Commerce (MCom) &amp; Post Graduation in Professional Management (PGPM). He has over 10 years of experience in Marketing &amp; Administration.</p> <p>He is the Executive Director of the Company since 2015. His experience in marketing of pharmaceutical products will be of immense benefit to the Company.</p> <p>Mr. Megh Mehta is not debarred from holding the office of Director by virtue of any SEBI order or order by any other competent authority.</p>



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d	Disclosure of relationships between directors	Not related to any Director or Key Managerial Personnel of the Company except Mr. Rajesh Mehta and Mr. Megh Mehta, Executive Directors	Not related to any Director or Key Managerial Personnel of the Company except Mr. Lalit Mehta, Chairman & Managing Director and Mr. Megh Mehta, Executive Director	Not related to any Director or Key Managerial Personnel of the Company except Mr. Lalit Mehta, Chairman & Managing Director and Mr. Rajesh Mehta, Executive Director
		<ul style="list-style-type: none"><li>• Father of Mr. Rajesh Mehta</li><li>• Grandfather of Mr. Megh Mehta</li></ul>	<ul style="list-style-type: none"><li>• Son of Mr. Lalit Mehta</li><li>• Father of Mr. Megh Mehta</li></ul>	<ul style="list-style-type: none"><li>• Grandson of Mr. Lalit Mehta</li><li>• Son of Mr. Rajesh Mehta</li></ul>

Consequent to the above, the revised composition of the Board of Directors of the Company with effect from 1<sup>st</sup> April, 2026 will be:

Name	Category	DIN
Mr. Lalit Mehta	Chairman & Managing Director	00216681
Mr. Rajesh Mehta	Executive Director	00216731
Mr. Megh Mehta	Executive Director	07287394
Mr. Manishkumar Pipalia	Independent Director, Non-Executive	00376313
Mr. Sachin Kothary	Independent Director, Non-Executive	10470497
Ms. Megha Jain	Independent Director, Non-Executive	10727038
Mr. Piyush Dharod	Independent Director, Non-Executive	11119391

The above appointment of the Executive Directors will be subject to approval of members at the forthcoming 33<sup>rd</sup> Annual General Meeting.

Kindly inform all your members.

Thanking you,

Yours faithfully,

**For Samrat Pharmachem Limited**

**Nishant Kankaria**  
**Company Secretary & Compliance Officer**