

## **Change In Management - General**

### **SAMRAT PHARMACHEM LIMITED**

#### **General Information**

BSE Scrip Code*	530125
NSE Symbol*	NOTLISTED
MSEI Symbol*	NOTLISTED
ISIN*	INE103E01016
No of persons/entities for whom change is being reported*	1
Remarks (website dissemination)	
Date of Report	16-07-2025

## Details of Change

Sr no.	Reason of Change*	Designation*	Description of other designation	Salutation	Name of the Person / Auditor / Auditor Firm / RTA	Nationality	Effective date of Reason for change	Date of Occurrence of Event	Term of Appointment (in yrs)	Brief Profile	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 Order or any other authority )	Reason of Resignation / Removal / Disqualification / Cessation / Vacation of office due to statutory authority order (In case of auditor resignation, provide reason as per auditor)	Entity whose Auditor Resigned / Ceased / Removed	Whether Information to be obtained from the statutory auditor upon resignation as per SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 is available	Current Designation	Additonal / new Designation	SEBI Registration No.	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.	PIYUSH GANGJI DHAROD	Indian	16-07-2025	16-07-2025	5	Mr. Piyush Dharod is a Graduate in Commerce and holds Diploma in Computer Management. He has wide experience in Banking Sector for more than 40 years.		N.A.	true	N.A.						true