



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 16, 2025

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

Ref: Scrip Code: 530125

Dear Sir/Madam,

Sub: Intimation of appointment of Non-Executive Independent 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 today i.e. Wednesday, July 16, 2025, have approved the appointment of Mr. Piyush Gangji Dharod (DIN: 11119391) as Non-Executive Independent Directors of the Company (Additional Director) for a term of 5 (five) consecutive years each with effect from July 16, 2025, subject to the approval of the shareholders at the forthcoming 33rd AGM. Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as Annexure A.

Mr. Piyush Gangji Dharod has confirmed that he meets the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015. Further, Mr. Piyush Gangji Dharod is not debarred from holding the office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority and is not related to any of the Directors of the Company.

The meeting of the Board commenced at 11.00 a.m. and concluded at 1.00 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,
For Samrat Pharmachem Limited

Nishant Kankaria
Company Secretary and Compliance Officer



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**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr. No.	Particulars	Mr. Piyush Gangji Dharod
1.	Reason for Change	Appointment as Non-Executive Independent Director
2.	Date of Appointment/ reappointment / cessation (as applicable) & term of appointment / reappointment ;	Appointed for a term of five (5) years from July 16, 2025 to July 15, 2030, in the category of Non-Executive Independent Director, subject to approval of the shareholders of the Company at the forthcoming 33 rd AGM.
3.	Brief Profile (in case of appointment)	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.
4.	Disclosure of relationships between directors	Mr. Piyush Dharod is not related to any of the directors of the Company