

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*	1
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	01-07-2025

Resignation Details of Independent director									
Sr No.	Salutation*	Name of the Director*	Nationality*	DIN of the person*	Date of occurrence of event*	Effective date of resignation*	Whether the confirmation from the resigning director that there is no other material reason other than those provided for resignation is received from the director.*	Whether the letter of resignation as provided by the director disclosing the reason for resignation is received from the director*	Company Remarks (if any)
1	Ms.	Renu Dharod	Indian	07063088	27-06-2025	30-06-2025	Yes	Yes	

**Directorship details (Disclaimer: Please enter 'NIL' in the fields Name of Companies, category of directorship and Membership of board committees in case the director does not hold directorship in any other Company/committee)**

Sr No.	Name of the Director*	Name of Companies*	Category of directorship*	Membership of board committees*
1	Renu Dharod	Nil	Nil	Nil