



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 1, 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 resignation of 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 wish to inform you about the following changes in composition of the Board:

Ms. Renu Dharod (DIN: 07063088), has tendered her resignation as the Independent Director of the Company, with effect from close of business hours on 30th June, 2025, citing pre-occupation and other personal commitments. Consequently, she shall also cease to be the Chairman of the Corporate Social Responsibility Committee, Stakeholders Relationship Committee and Risk Management Committee and Member of the Audit Committee, Nomination & Remuneration Committee & Health, Safety and Sustainability Committee of the Company.

The letter of resignation received from Ms. Renu Dharod is enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circulars issued in this regard is enclosed herewith.

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 | Description |
|---|---|---|
| 1. | Reason for Change | Resignation of Ms. Renu Dharod (DIN: 07063088) as the Independent Director of the Company, with effect from close of business hours on 30th June, 2025. |
| 2. | Date of appointment / cessation & term of appointment | Close of business hours on 30 th June, 2025 |
| 3. | Brief Profile | Not applicable |
| 4. | Disclosure of relationships between directors | Not applicable |
| Additional information in case of resignation of an Independent Director | | |
| 5. | Letter of Resignation along with detailed reason for resignation | Enclosed as Annexure II |
| 6. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Nil |
| 7. | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | Ms. Renu Dharod has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter. |

27 June 2025

To,
**The Board of Directors of
Samrat Pharmachem Limited**
Plot No. A2/3445, GIDC, Phase 4,
Ankleshwar – 393 002,
Gujarat.

Dear Sir,

Subject: Resignation as an Independent Director of the Company

I, was appointed as an Independent Director, on the Board of Directors (the Board) of Samrat Pharmachem Limited (the company) with effect from February 14, 2015.

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on June 30, 2025. Consequently, I will also be stepping down as the Chairman of the Corporate Social Responsibility Committee, Stakeholders Relationship Committee and Risk Management Committee and Member of the Audit Committee, Nomination & Remuneration Committee & Health, Safety and Sustainability Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

| Sr. No. | Name of the Listed Entity | Category of Directorship | Membership of Board Committee |
|---------|---------------------------|--------------------------|-------------------------------|
| 1. | N. A. | N. A. | N. A. |

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards,



Renu Dharod
DIN: 07063088