

DIPNA PHARMACHEM LIMITED

CIN: L24100GJ2011PLC066400

Regd. Office: A/211, Siddhi Vinayak Complex, Near D.A.V. School, Makarba,
Ahmedabad – 380 055

E-mail: [dharachem99@yahoo.in](mailto:धारारखेम99@yahoo.in)

Date: 12th May, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: DPL / Code: 543594

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Parin Bhavsar has resigned from the position of the Non-Executive and Independent Director of the Company w.e.f. 12th May, 2026.

Further, the Company has received confirmation from Mr. Parin Bhavsar that there are no other material reasons for their resignation other than those which are provided in the resignation letter.

*The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure A**.*

Please take note of the same and oblige.

Thanking You.

For, Dipna Pharmachem Limited

Keyur Dipakkumar Shah
Managing Director
DIN: 03167258



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Annexure – A

Details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are provided below:

Resignation of Mr. Parin Bhavsar (DIN: 09134264) from the Post of Non-executive and Independent Director of the Company w.e.f. 12th May, 2026:

Sr. No.	Particulars	Details
1.	Name	Mr. Parin Bhavsar
2.	Designation	Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupancy
4.	Date of Resignation	12 th May, 2026
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
7.	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship.	1. Chandrima Mercantiles Limited (Independent Director)
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	1. Chandrima Mercantiles Limited: <ul style="list-style-type: none">• Audit Committee – Member• Nomination and Remuneration Committee – Member• Stakeholders' Relationship Committee – Member
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided	Letter of Resignation is attached with this annexure. He has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

Date: 12/05/2026

To

Dipna Pharmachem Limited

A/211, Siddhi Vinayak Complex, Near D.A.V. School,
Makarba, Ahmedabad, Gujarat, India, 380055

Sub: Resignation from the post of Independent Director of Company.

Dera Sir,

I Parin Bhavsar hereby would like to inform that due to pre-occupancy, I hereby submit my formal resignation from the post of Independent Director of **Dipna Pharmachem Limited** with effect from 12th May, 2026.

I request the Board to treat this letter as my formal consent to resign and to take necessary steps for filing the required forms with the Registrar of Companies (ROC) and for updating the same on the relevant stock exchange. Please acknowledge receipt of this resignation and confirm acceptance of the same

Thank You.



Parin Bhavsar
DIN:09134264