SUDARSHAN PHARMA INDUSTRIES LTD

Head Office : 301, Aura Biplex, Premium Retail, Premises, 7, S.V. Road, Borivali (West), Mumbai - 400092.
E-mail : compliance@sudarshanpharma.com, **Website :** www.sudarshanpharma.com
Board line : +91-22-42221111/ 42221116 (100 line) **CIN** : U51496MH2008PLC184997

SPIL/CS/SE/2026-2027/76 Date: 09th November 2026

To,

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 543828

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Trading Symbol: SUDARSHAN

Ref: **Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**
Sub: **Resignation of Mr. Nirav Shah as Company Secretary and Compliance Officer of the Company w.e.f. 9th November, 2026**

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable Regulations, if any, of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**'), we inform you that Mr. Nirav Shah has resigned as the Company Secretary and Compliance Officer of the Company with effect from 9th November, 2026.

The details as required under the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are given below:

1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Nirav Shah as Company Secretary and Compliance Officer of the Company, due to better prospects & there is no other reason for the resignation
2	date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	9th November 2026
3	brief profile (in case of appointment)	Not Applicable
4	disclosure of relationships between directors (in case of appointment of a director)	Mr. Nirav Shah is not related to any directors of the Company.

Kindly take the same on record.

Thanks & Regards,

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Yours faithfully,

For Sudarshan Pharma Industries Limited

HEMAL VASANTRAI MEHTA

Digitally signed by HEMAL VASANTRAI MEHTA
Date: 2026.11.09 15:26:10 +05'30'

Hemal Mehta
Chairman & Managing Director

Date: 28th September 2026

To
The Board of Directors
Sudarshan Pharma Industries Limited
Mumbai

Sub: Resignation as the Company Secretary

Dear Sir / Madam,

I hereby tender my resignation as the Company Secretary & Compliance Officer of Sudarshan Pharma Industries Limited, with effect from 9th November 2026, due to personal / professional reasons.

This decision has not been an easy one, as my association with the Company has been a meaningful and enriching journey. I am sincerely grateful to the Board of Directors and the management for the trust, guidance, encouragement and opportunities extended to me during my tenure. The experience and learning I have gained here will remain an important part of my professional journey.

I would also like to place on record my heartfelt appreciation to all my colleagues for their co-operation and support throughout my association with the Company. It has been a privilege to work with such a dedicated and supportive team, and I will always cherish the professional relationships and experiences gained during my tenure.

I shall extend my full co-operation during the notice period to ensure a smooth transition and handover of my responsibilities, records and pending matters to the person designated by the Company.

I request the Board to kindly accept my resignation and take the necessary steps to relieve me from my duties with effect from the above-mentioned date. I also request the Company to complete the necessary statutory and regulatory filings and other formalities consequent to my cessation as Company Secretary and Compliance Officer.

I wish the Company and its management continued success and growth in the future.

Yours faithfully,

Nirav Shah
Company Secretary & Compliance Officer