



SUDARSHAN PHARMA INDUSTRIES LTD

Head Office : 301, Aura Biplax, 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 / 43331111 / 42221116 (100 line) • CIN : L51496MH2008PLC184997

SPIL/CS/SE/2026-2027/12

Date: 8th May 2026

To,

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

BSE Scrip Code: 543828

BSE Trading Symbol: SUDARSHAN

ISIN: INE00TV01023

Sub: Reply to the email dated 2nd May 2026 seeking '*Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015*' – **Submit Detailed reason of resignation**

Dear Sir / Madam,

We refer to your email dated 2nd May 2026 as mentioned in the subject-matter, seeking additional details for the corporate announcements made by the Company on 1st May 2026, pertaining to resignation of Mr. Sachin Mehta as Chief Financial Officer of the Company with effect from 1st May, 2026.

Query raised:

Submit Detailed reason of resignation

Reply:

Resignation letter received from Mr. Sachin Mehta as the Chief Financial Officer was submitted with your office vide Company letter no. SPIL/CS/SE/2026-2027/08 dated 30th April 2026. We hereby enclose the letter of resignation containing detailed reason of resignation by Mr. Sachin Mehta as the Chief Financial Officer of the Company.

You are requested to take the same on record.

For, **Sudarshan Pharma Industries Limited**

Nirav Shah

Company Secretary & Compliance Officer

Encl: As above



Date: 27th April, 2026

To,
The Board of Directors,
Sudarshan Pharma Industries Limited,
301, 3rd Floor, Aura Biplax Senate,
Above Kalyan Jewellers,
S.V. Road, Borivali West,
Mumbai – 400 092

Sub: Resignation as the Chief Financial Officer of the Company

Dear Sir/Madam,

I tender my resignation as Chief Financial Officer of the Company with effect from 1st May, 2026. Kindly consider the same.

Please note that there are no other material reasons other than those provided for my resignation as Chief Financial Officer of the Company. However, I shall continue to serve as Joint Managing Director of the Company.

I request you to kindly take the same on record and file necessary returns with the Stock Exchanges / Ministry of Corporate Affairs / Registrar of Companies and all other authorities concerned and complete all formalities in this regard.

I would like to take this opportunity to thank all my colleagues on the Board of the Company for the co-operation extended during my tenure as Chief Financial Officer of the Company.

Kindly take on record my resignation as the Chief Financial Officer of the Company and relieve me from my duties as Chief Financial Officer.

Thanking you,



Sachin Vasantrai Mehta
Chief Financial Officer