

Date: 5th October 2026

To,

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, C-1, Block G Bandra Kurla	Phiroze Jeejeebhoy Towers Dalal Street,
Complex, Bandra (E), Mumbai – 400051	Mumbai – 400001
Scrip Symbol- SUDEEPPHRM	Scrip Code: 544619

Sub: Change in Senior Management Personnel (SMP) of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the requirements of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform the changes in the Senior Management Personnel ("SMP") of the Company, arising **due to completion of contractual arrangements between the Company and Mr. Sendhil Pani.**

Mr. Sendhil Pani, 'Managing Director' of Sudeep Pharma USA Inc., (Wholly Owned Subsidiary of Sudeep Pharma Limited) who was earlier appointed/designated as SMP, will no longer be associated with the Company as SMP as per Regulation 16(1)(d) of SEBI Listing Regulations. Mr. Sendhil Pani Ceased to be SMP w.e.f. 2nd October 2026.

The information required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed as **Annexure - A.**

Kindly take the same on record.

Thanking you,

For Sudeep Pharma Limited

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Digitally signed by
DIMPLE ASHWINBHAI
MEHTA
Date: 2026.10.05
16:50:44 +05'30'

Dimple Mehta

Company Secretary & Compliance Officer

M. No.: F13184

ENCL: A/a

CIN: L24231GJ1989PLC013141

Registered Office: 129/1/A, G.I.D.C. Estate Nandesari, Baroda-391340, Gujarat, India.

Phone No.: +91 265 2840656, 7624095107

Corporate Office: 601, 602, 6th Floor, Sears Towers-2, Gotri-Sevasi Road, Sevasi, Vadodara-390021, Gujarat,

India Website: www.sudeeppharma.com, Email ID: mail@sudeepgroup.com

Annexure - A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024:

Sr. No.	Name of the Senior Management Personnel	Mr. Sendhil Pani 'Managing Director' of Sudeep Pharma USA Inc., (Wholly Owned Subsidiary of Sudeep Pharma Limited)
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to completion of contractual arrangements between the Company and Mr. Sendhil Pani.
b.	Date of appointment / cessation (as applicable) & term of appointment	Ceased to be SMP w.e.f. 2 nd October 2026
c.	Brief profile	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
e.	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of Listing Regulation	Not Applicable

CIN: L24231GJ1989PLC013141

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