

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

Date: 10th June, 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. Nandish Shaileshbhai Jani has resigned from the position of the Non-Executive and Independent Director of the Company with effect from the 10th June, 2026.

Further, the Company has received confirmation from Mr. Nandish Shaileshbhai Jani 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. Nandish Shaileshbhai Jani (DIN: 09565657) from the Post of Non-executive and Independent Director of the Company w.e.f. 10th June, 2026:

Sr. No.	Particulars	Details
1.	Name	Mr. Nandish Shaileshbhai Jani
2.	Designation	Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reason
4.	Date of Resignation	10 th June, 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. Magenta Lifecare Limited (Independent Director) 2. AKI India Limited (Independent Director)
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	1. Magenta Lifecare Limited: <ul style="list-style-type: none">Audit Committee - ChairpersonNomination and Remuneration Committee - MemberStakeholders' Relationship Committee - Chairperson 2. AKI India Limited: <ul style="list-style-type: none">Audit Committee - MemberNomination and Remuneration Committee - MemberStakeholders' 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.

NANDISH SHAILESHBHAI JANI

Address: 15, Arasuri Society, Near Vyasvadi, Nava Vadaj,
Ahemdabad – 380 013

Date: 10th June, 2026

To,
The Board of Directors
Dipna Pharmachem Limited
A/211, Siddhi Vinayak Complex,
Near D.A.V. School, Makarba,
Ahmedabad, Gujarat, India – 380 055

Dear Sir / Ma'am,

Sub: Resignation from the post of Non-Executive and Independent Director of the Company

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive and Independent Director. I was extremely happy to work as a Non-Executive and Independent Director of the Company and extended all my support for benefit of the Company.

Due to my personal reason, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Non-Executive and Independent Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you,

Yours Faithfully,



Nandish Shaileshbhai Jani
Director
DIN:09565657