



SANDU PHARMACEUTICALS LIMITED

CIN:L24233GA1985PLC001587

Regd. Office: Plot Nos. 25, 26, 29 & 30, Pilerne Industrial Estate, Marra, Saligao, Bardez, Goa 403511.

Tel: +91 832 2407474 / 6715000, E-mail: sandupharma@sandu.in, Website: www.sandu.in

Ref: Corp.Sec/2026-27/BSE/498

Dated:09.10.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

SCRIPTCODE:524703

Dear Sir/Ma'am,

Sub: Intimation regarding change in name of Director from Dr Neeti Madan Kapre to Dr Neeti Gupta.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the name of Dr Neeti Madan Kapre (DIN: 06801264, [Non Executive Independent Director] of the Company, has been changed from Dr Neeti Madan Kapre to Dr Neeti Gupta consequent upon her marriage.

The change in name has been duly supported by the relevant documentary evidence and the same has been taken on record by the Company. We further confirm that there is no change in the designation, directorship or DIN of the Director, and the aforesaid intimation is only in respect of the change in her name.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,
For. Sandu Pharmaceuticals Limited

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BRAY

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signed by
PRATIKA
MHAMBRAY

Date:
2026.10.09
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+05'30'



Pratika Mhambray
Company Secretary and Compliance Officer
A36512



AN ISO 9001:2015 CERTIFIED ORGANISATION

Corporate Office: P. B. No. 17201, Sandu Nagar, D. K. Sandu Marg, Chembur, Mumbai – 400 071.

Tel.: +91 22 2528 4402 / 3306, E-mail: info@sandu.in





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ANNEXURE A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr No	Particulars	Details
1	Name of the Director/ Key Managerial Personnel	Dr Neeti Gupta (DIN:06801264)
2	Reason for change	Change of Name from Dr Neeti Madan Kapre (DIN:06801264) to Dr Neeti Gupta
3	Date of appointment /Cessation & term of appointment	NA
4	Brief Profile	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA
6	Information as required Circular No. LIST/COMP/ 14/2018- 19 and NSE/CML/2018/24	NA

For. Sandu Pharmaceuticals Limited

PRATIKA

MHAMBRAY

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PRATIKA MHAMBRAY
Date: 2026.10.09
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Pratika Mhambray

**Company Secretary and Compliance Officer
A 36512**



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