

Ref No: Corp.Sec/BSE/2026-27/488

Dated:12.09.2026

To,
Bombay Stock Exchange Ltd,
Phirojshah Jeejobhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

Manager-Department of Corporate affairs

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of Sandu Pharmaceuticals Limited, at the 41st Annual General Meeting of the Company held on Friday, September 11, 2026, through Video Conferencing/Other Audio-Visual Means, have approved the following appointments:

1. Redesignation of Shri Balram Viswanathan (DIN: 10245195) as Chairman and Managing Director of the Company for the term of 03 years .
2. Appointment of Ms. Neeti Kapre (DIN:06801264) –as Non-Executive Independent Director of the Company for the term of 05 years

The aforesaid appointments were approved by the Members by passing the requisite resolutions as set out in the Notice convening the 41st Annual General Meeting.

The details of the appointments, as required under Regulation 30 read with Schedule III of the SEBI LODR Regulations, 2015, are enclosed as Annexure A & B

Kindly take this intimation in record in compliance with applicable statutory provisions.

Kindly take above intimation in your record

Thanking You

Yours Faithfully,



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

FOR SANDU PHARMACEUTICALS LIMITED



PRATIKA MHAMBRAY
COMPANY SECRETARY & 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



Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

Sr No	Particulars	Details
1	Name of the Director/ Key Managerial Personnel	Shri Balram Viswanathan (DIN: 10245195)
2	Reason for change	Redesignation from Chairman and Non-Executive Independent Director to Chairman and Managing Director
3	Date of appointment / Cessation & term of appointment	With effect from 11th July 2026 Term of appointment: Shri Balram Viswanathan (DIN: 10245195) is appointed as Chairman and Managing Director for the term of 03 years with effect from 11th July 2026
4	Brief Profile	Shri. Balram Viswanathan is a B.Com., FCA and CPA (USA) with over 30 years of rich and diverse experience in the financial services industry. An Ex-Banker, his areas of expertise include Audit, Taxation, Mergers & Acquisitions Advisory, Due Diligence, Compliance, Valuation Services, Financial Control, Financial Planning & Analysis, Regulatory Reporting, Business Strategy, Treasury and Risk Management.
5	Disclosure of relationships between directors (in case of appointment of a director)	Shri. Balram Viswanathan is not related to any Director and/or Key Managerial Personnel and/or Promoters of the Company.
6	Information as required Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24	Shri. Balram Viswanathan Not debarred from holding the office of a director by virtue of any order passed by SEBI

ANNEXURE B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

Sr No	Particulars	Details
1	Name of the Director/ Key Managerial Personnel	Dr Neeti Madan Kapre (DIN:06801264)
2	Reason for change	Appointed as Non-Executive Independent Director
3	Date of appointment / Cessation & term of appointment	With effect from 11th July 2026 <u>Term of appointment:</u> - Appointment of Dr Neeti Madan Kapre (DIN:06801264) as Non-Executive Independent Director for a term of five (5) years effective 11th July 2026 ,not liable to retire by rotation.
4	Brief Profile	Dr Neeti Madan Kapre has done • MBBS- Gold Medallist (First class with Distinction all 4 years)- Indira Gandhi Government Medical College, Nagpur • M.S (ENT) – K.E.M. Hospital, Mumbai • D.N.B (ENT) • Clinical Research Fellow, Head and Neck Services, TMH, Mumbai (August 2013 to August 2015) • Global Fellowship Programme, International Foundation Head and Neck Oncologic Societies • Observer ship under the Global Fellowship Programme at Memorial Sloan Kettering Cancer Centre, New York Memberships • Founder Member – (a) Indian Society of Thyroid Surgeons (b) Vidarbha Society of Head and Neck Oncology • Executive committee member-

		Indian Society of Thyroid Surgeons Thyroid Society Nagpur • Life Member - Asia Pacific Thyroid Society - Foundation of Head & Neck Oncology - Association of Otolaryngologist in India - Vidarbha Society of Head & Neck Oncology - Indian Society of Otolaryngologist.
5	Disclosure of relationships between directors (in case of appointment of a director)	Dr Neeti Madan Kapre is not related to any Director and/or Key Managerial Personnel and/or Promoters of the Company.
6	Information as required Circular No. LIST/COMP/14/2018- 19 and NSE/CML/2018/24	Dr Neeti Madan Kapre Not debarred from holding the office of a director by virtue of any order passed by SEBI

FOR SANDU PHARMACEUTICALS LIMITED



PRATIKA MHAMBRAY
COMPANY SECRETARY & COMPLIANCE OFFICER
A36512