



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

8Ref:SPL/BSE/CORP.SEC/2023-24/118

Dated:22.11.2023

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
PhirojshahJeejobhoy tower,
Dalal Street,
Mumbai-400001.

Sub: Intimation of Resignation of Chief Financial Officer as per Regulation 30 of the SEBI (LODR) Regulation 2015.

ScripCode: 524703

Respected Sir

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations 2015, this is to inform you that Mr Rakesh Parekh has tendered his resignation from the Post of Chief Financial Officer (CFO) and KMP of the Company w.e.f. 31st December 2023 (after the closing of business hours) on account of personal reasons.

Further ,Mr Rakesh PParekh has also confirmed that there is no other material reason other than mentioned in his resignation letter(Attached resignation letter).

The details required under Regulation 30 of the SEBI (LODR) Regulation 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9,2015 are given in the enclosed Annexure I.

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchange in due course.

You are requested to kindly take note of the same and take it on record.

Thanking you,



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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Yours Faithfully,

FOR SANDU PHARMACEUTICALS LTD.

PRATIKA
PRATHAMESH
MHAMBRAY

Digitally signed by
PRATIKA PRATHAMESH
MHAMBRAY
Date: 2023.11.22
14:53:16 +05'30'

Pratika Mhambray
Company Secretary



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Annexure I

The details required to be furnished under Regulation 30 of the SEBI(LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9,2015 issued hereunder is furnished below:

Name	Mr Rakesh Parekh
Reason for change Viz appointment, Resignation, removal, death or otherwise	As mentioned in the Resignation letter, Resignation due to personal reasons
Date of cessation	31 st December 2023
Brief profile (incase of appointment)	Not Applicable
Disclosure of relationship between Directors (incase of appointment)	Not Applicable



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From
Mr Rakesh Parekh
E/319-A-1 Apartments, Dhanukarwadi Shivaji Road,
Kandevali West, Mumbai 400067

Dated: 22.11.2023

To,
The Board of Directors
Sandu Pharmaceuticals Limited
Plot No 25,26 29& 30
Pilerne Industrial Estate, Marra,
Saligao, Bardez Goa

Subject: Resignation from the post of Chief Financial Officer.

Dear Sir,


I am submitting my resignation, from the Post of CFO of Sandu Pharmaceuticals Limited due to personal reason i.e for furtherance of my professional carrier.


Kindly consider the same and relieve me of my duties w.e.f 31st December 2023.

I further confirm that there are no other material reasons other than provided above.

I take this opportunity to express my sincere Gratitude for the co-operation and support extended to me during my tenure as CFO of the Company. It was a good learning experience with the Senior Consultants, CAs during my tenure with Sandu Pharmaceuticals Limited.

Thanking you
Yours Faithfully


Rakesh Parekh
PAN:AMYPP0706G


22/11/23
SANDU PHARMACEUTICALS LTD
P. B. NO. 17201; SANDU NAGAR
D. K. SANDU MARG.
CHEMBUR, MUMBAI - 400 071