

Ref No: Corp.Sec/BSE/2025-26/03

Dated:01.10.2025

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

Manager-Department of Corporate affairs

Dear Sir,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The members of the Company at 40TH Annual General Meeting (the Meeting) held on Tuesday, 30th September 2025 based on the Recommendation of Board of Director has Approved below mentioned business agenda .The voting results are announced 01st October 2025.

1. Based on the recommendation received from Audit Committee and Board of Director, Members have approved Ratification of the Remuneration to M/s. Shekhar Joshi & Co (Firm Registration No: 100448) Cost Accountant, Mumbai as Cost Auditor for the financial year 2025-26.

2. Based on the recommendation received from Audit Committee and Board of Director, Members have approved appointment of M/S Swapnil J Dixit & Associates, Peer reviewed firm of Company Secretaries (ICSI Unique Code No:S2017G0544800), Company Secretaries (Membership No.: A34739 and CP No:12942) as Secretarial Auditor of the Company for Term of Five (5) Consecutive Years commencing from the financial year 2025-26 to the financial year 2029-30 (Annexure I)

3.Approval of Material Related Party Transaction between M/s Sandu Brothers Private Limited

4. Based on the recommendation of the Nomination ad Remuneration Committee Meeting and Board of Directors ,Members have approved Continuation of Shri. Vijay Kajarakar as Chief Financial Officer on attaining the age of 70 years in the year 2026 (Annexure II)



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

Brief Profile of M/S Swapnil J Dixit & Associates and Shri. Vijay Kajarakar as Chief Financial Officer is enclosed herewith (Annexure I and Annexure II), the Meeting concluded at 5:24 pm

Kindly take above intimation in your record

Thanking You

Yours Faithfully,

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 I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO /CFD/PoDZ/CIR/P/0155 dated November 11, 2024:

Sr No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or Otherwise Completion of their terms	The tenure of M/s Swapnil J Dixit and Associates having [M.NO 34739] and CP No. [12942], the existing Secretarial Auditor of the Company ended on March 31 st ,2025 .Therefore, to comply with the provisions of the Companies Act, 2013 & Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company has appointed, M/s Swapnil J Dixit and Associates Company Secretaries, having [M.NO 34739] and CP No. [12942],and peer reviewed Certificate No 1499/2021 as Secretarial Auditor for a period of five (5) years commencing from 01 st April 2025 till 31 st March 2030.
2.	Date of appointment/ Cessation and terms of appointment;	Date of Appointment by shareholders:30th September 2025 M/s Swapnil J Dixit and Associates, Company Secretaries having [M.NO 34739] and CP No. [12942], is appointed as Secretarial Auditors of the Company. Terms of Appointment to conduct Secretarial Audit for a period of five (5) years commencing from April 01,2025 till March 31, 2030
3.	Brief Profile (in case of	CS swapnil J Dixit holds Bachelor's degree in Commerce from Goa university and is

	appointment);	Associate Member of the Institute if Companies Secretaries of India New Delhi Practising Company Secretary since February 2014.His firm Swapnil J dixit and Associates is one of the leading peer reviewed firm of Company Secretaries in Goa -providing legal and secretarial services to more than 200 big and small companies across India and abroad. He is also member of Managing Committee of the Goa Chapter of Western India Regional Council of the Institute of Company Secretaries of India(ICSI) for two consecutive terms 2019-22 and 2023-26.
4.	Disclosure of relationships between directors. (in case of Appointment)	M/s Swapnil J Dixit and Associates, the Secretarial Auditor is not related to any of the Directors of the Company.

ANNEXURE II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO /CFD/PoDZ/CIR/P/0155 dated November 11, 2024:

Sr No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or Otherwise Completion of their terms	Continuation of Shri. Vijay Kajarekar as Chief Financial Officer on completion of 70 years of age has been approved by the Members of the Company
2.	Date of appointment/ Cessation and terms of appointment;	NA
3.	Brief Profile (in case of appointment);	Shri. Vijay Kajarekar is having 30 years of experience in various capacities of Finance, Taxation & Loan Syndication. Shri. Vijay Kajarekar has also worked as: 1. Manager Finance - Goa Institute of Management. 2. Manager Finance - A.W. Faber Castell

		(India) Pvt. Ltd. 3. Manager Accounts & Finance - Goa Resistors Pvt. Ltd. 4. Sr. Manager Commercial - Goa Institute Industries Pvt. Ltd.
4.	Disclosure of relationships between directors. (in case of Appointment)	NA

For Sandu Pharmaceuticals Limited



PRATIKA MHAMBRAY

Company Secretary & Compliance Officer

A36512