



**SAROJA PHARMA
INDUSTRIES INDIA LTD.**

+022 20810011

info@sarojapharma.com

www.sarojapharma.com

Corporate Office: -

**209, Ecstasy Business Park,
City of Joy Complex, JSD Road,
Mulund (W), Mumbai-400080.**

Regd. Address :- 305, Kailash Tower, Shiv Shristi Complex, Goregaon Link Road, Mulund West, Mumbai-400080.

SAROJA PHARMA INDUSTRIES INDIA LTD. | CIN NO : U24110MH2019PLC319508

06th May 2025

To,

The Manager – Listing Department

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400 051

SYMBOL : SAROJA

Subject: Intimation of Resignation of Independent Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to **Regulation 30** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** ("SEBI Listing Regulations"), we wish to inform you that **Mr. Abhishek Agrawal (DIN: 08053590)** has tendered his resignation from the position of **Independent Director** of **Saroja Pharma Industries India Limited ("the Company")**, vide letter dated **May 5, 2025**, with effect from **May 05, 2025**.

Mr. Agarwal has also resigned from various committees of the Board of the Company, citing personal interests and future professional commitments that may not allow him to devote sufficient time to the responsibilities of the role.

The details required under **Regulation 30 read with Schedule III, Part A, Para A(7B)** of the SEBI Listing Regulations and the applicable SEBI circulars are enclosed herewith as **Annexure I**.

A copy of the resignation letter submitted by Mr. Agarwal is also enclosed.

This intimation is also available on the Company's website at www.sarojapharma.com.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Saroja Pharma Industries India Limited**

Nikita Kumar

Company Secretary

FCS- 7556

Enclosures:

1. Disclosure under Regulation 30 read with Schedule III, Para A(7B) as Annexure -I
2. Resignation Letter of Mr. Abhishek Agarwal.

Details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Abhishek Agarwal
2.	Date of Appointment/Cessation & term of appointment	05 th May 2025
3.	Brief Profile (in case of appointment of a director)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of Director)	N.A.
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship in Listed Companies: None</u> <u>Committee Position: None</u>
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Agarwal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For **Saroja Pharma Industries India Limited**

Nikita Kumar
Company Secretary

FCS- 7556

Date: 05/05/2025

From:

CA Abhishek Agrawal,
Office No. 8, Ground Floor, V Mall,
Thakur Complex, Kandivali (E),
Mumbai - 400101

To

The Chairman / Board of Directors
SAROJA PHARMA INDUSTRIES INDIA LIMITED

305, Kailash Tower, Shiv Shristi Complex,
Goregaon Link Road, Mulund West
Mumbai - 400080

Subject: Resignation from the post of Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the position of **Independent Director** of **SAROJA PHARMA INDUSTRIES INDIA LIMITED**, with effect from **5th May, 2025** due to personal reasons.

I confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to thank the Board of Directors, management, and my fellow colleagues for the support extended to me during my tenure. It has been a privilege to serve on the Board, and I wish the Company continued success in all its future endeavors.

Please acknowledge receipt of this resignation letter and arrange for the necessary disclosures under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, and filing of the required forms with the Registrar of Companies.

Thanking you,
Yours sincerely,



CA Abhishek Agrawal
DIN: 08053590