



**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

03rd September 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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Appointment of Independent Director of the Company.

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 the Board of Directors based on the recommendation of the Nomination and Remuneration Committee, in its meeting held today appointed Ms. Anita Sethia (DIN: 08956503) as an Additional Director, qualifying as an Independent Director on the Board of the Company for a period of 5 (five) years with effect from 03rd September 2025, subject to approval of the members at the ensuing Annual General Meeting of the Company.

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

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

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	Appointment of Ms. Anita Sethia as Additional Director – Independent Director of the Company
2.	Date of Appointment/ Cessation C term of appointment	03 rd September 2025
3.	Brief Profile (in case of appointment of a director)	She is a transformational professional with around 5 years of extensive experience in Internal Control and Corporate Compliance. Colossal experience in Client Relationship Management, Stakeholder Engagement and Change Management. Carrying strong analytical & problem-solving abilities along with Time Management and Leadership Skills.
4.	Disclosure of relationships between directors (in case of appointment of Director)	N.A.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	she is not debarred from holding the office of director pursuant to any SEBI order or any other authority

For Saroja Pharma Industries India Limited

Nikita Kumar
Company Secretary

FCS- 7556