



SAROJA PHARMA INDUSTRIES INDIA LIMITED

Regd. Off.: 305, Kailash Tower, Shiv Shristi Complex, Goregaon Link Road, Mulund West, Mumbai City, Mumbai, Maharashtra, India – 400080

Email: info@sarojapharma.com Website: <https://www.sarojapharma.com>

Phone: +91 22-20810011

CIN: L24110MH2019PLC319508

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

5th October, 2026

SYMBOL: SAROJA

Sub: Resignation of Whole-time Director

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A (7C) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mr. Ravindra Shivaji Salaskar (DIN: 11315910) has tendered his resignation from the office of Whole-time Director of the Company, due to personal reasons, with effect from the close of business hours on 5th October, 2026.

Mr. Ravindra Shivaji Salaskar shall, however, continue to be associated with the Company in his existing capacity as Chief Financial Officer ("CFO") and his resignation is limited to his position as Whole-time Director/Directorship of the Company.

The requisite details relating to the aforesaid change, as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure I.

Further, in accordance with Para A(7C) of Part A of Schedule III of the SEBI Listing Regulations, a copy of the resignation letter tendered by Mr. Ravindra Shivaji Salaskar, setting out the reasons for his resignation, is also enclosed herewith.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Saroja Pharma Industries India Limited

**Nikita
Kumar**
Digitally signed
by Nikita Kumar
Date: 2026.10.05
16:48:16 +05'30'

Nikita Kumar
Company Secretary
FCS-7556



SAROJA PHARMA INDUSTRIES INDIA LIMITED

Regd. Off.: 305, Kailash Tower, Shiv Shristi Complex, Goregaon Link Road, Mulund West, Mumbai City, Mumbai, Maharashtra, India – 400080

Email: info@sarojapharma.com Website: <https://www.sarojapharma.com>

Phone: +91 22-20810011

CIN: L24110MH2019PLC319508

ANNEXURE I

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/ re-appointment/cessation & term of appointment/re-appointment.	Mr. Salaskar will cease to be a Whole time Director with effect from October 05, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

5th October, 2026

To,
The Board of Directors
Saroja Pharma Industries India Limited
305, Kailash Tower, Shiv Shristi Complex,
Goregaon Link Road, Mulund West,
Mumbai, Maharashtra, India, 400080.

Subject: Resignation from the office of Whole-time Director and Directorship of the Company.

Dear Sir(s),

I, Ravindra Shivaji Salaskar, presently serving as the Whole-time Director and Chief Financial Officer (CFO) of the Company, hereby tender my resignation from the office of Whole-time Director and Directorship of the Company with effect from 5th October, 2026, due to personal reasons and in order to realign my professional responsibilities and commitments.

I would like to clarify that my resignation is limited to the office of Whole-time Director or Director of the Company and shall not constitute resignation from the position of Chief Financial Officer (CFO). I shall continue to serve as the Chief Financial Officer of the Company and shall continue to discharge my duties and responsibilities in such capacity in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, rules and regulations.

I request the Board of Directors to kindly take note of and accept my resignation from the offices of Whole-time Director or Director with effect from 5th October, 2026 and to complete the necessary statutory, regulatory and other formalities in this regard.

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

I take this opportunity to express my sincere appreciation and gratitude to the Board of Directors, management and all stakeholders of the Company for the support, cooperation and guidance extended to me during my tenure as Whole-time Director and Director.

I shall continue to extend my full cooperation to the Company and the Board in my capacity as Chief Financial Officer and shall ensure a smooth transition of the responsibilities relating to the office from which I have resigned.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Ravindra Shivaji Salaskar
DIN: 11315910
Place: Mumbai