

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



Date: August 22, 2026

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

Symbol: SAROJA

Subject: Outcome of Board Meeting pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III thereto, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., Saturday, August 22, 2026, commenced at 11:00 A.M. and concluded at 03:15 P.M., has, inter alia, approved the following:

1) Re-designation of Mr. Pulinattu Damodaran Nandakumar (DIN: 09852465) from Non-Executive Director to Whole-time Director of the Company. The disclosure as required under Regulation 30 of the Listing Regulations, in connection with the said re-designation, is provided in Annexure A.

2) On recommendation of the Board, appointment of Mr. Niraj Variava, Chartered Accountant, as Internal Auditor of the Company for the Financial Year 2026-27, pursuant to Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014. The disclosure as required under Regulation 30 of the Listing Regulations, in connection with the said appointment, is provided in Annexure B.

The requisite disclosure as required under the Listing Regulations is enclosed herewith as Annexure A and Annexure B.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

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For Saroja Pharma Industries India Limited

Biju Gopinathan Nair
Managing Director
08330223

Encl.: as above

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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Disclosure
1.	Name	Mr. Pulinattu Damodaran Nandakumar (DIN: 09852465)
2.	Reason for change viz. appointment, re-designation, resignation, removal, death or otherwise	Re-designation from Non-Executive Director to Whole-time Director of the Company, in view of the Company's expanding operations and the need for enhanced executive leadership.
3.	Date of re-designation & term	Effective from 22 nd August, 2026, subject to the approval of the members of the Company, upon the terms and conditions set out in the draft letter of appointment placed before the Board.
4.	Brief profile	Highly motivated professional with over 35 years of experience in the Pharmaceutical and Chemical industries. Recognized for strong management, strategic planning, and communication skills. Proven ability to drive profitable growth, manage complex supply chains, and build effective teams. Strong expertise in sales and marketing, with a reputation for being approachable and hardworking.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Pulinattu Damodaran Nandakumar is the cousin of Mr. Biju Gopinathan Nair. He is not related to any other Director/ Key Managerial Personnel.

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Annexure B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Disclosure
1.	Name of Internal Auditor	Mr. Niraj Variava, Chartered Accountant
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Internal Auditor of the Company, pursuant to Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014
3.	Date of appointment & term	Effective August 22, 2026, for the Financial Year 2026-27
4.	Brief profile	Mr. Niraj Variava is a qualified Chartered Accountant and a member of the Institute of Chartered Accountants of India (ICAI) having post-qualification experience in the areas of internal audit, statutory audit, taxation, and financial compliance. He possesses extensive knowledge of internal control systems, risk assessment, and regulatory compliances, and has handled internal audit assignments for companies of varying scale and complexity.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable