



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

25th September, 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 held on Friday, September 25, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on September 25, 2026 inter alia considered and approved the following:

- 1. Appointment** of Mr. Ravindra Shivaji Salaskar as the Chief Financial Officer (CFO) of the Company. The Board approved the appointment of Mr. Ravindra Shivaji Salaskar (DIN: 11315910), presently Whole-time Director of the Company, as the Chief Financial Officer (CFO) of the Company, being a Key Managerial Personnel under Section 203 of the Companies Act, 2013, in addition to his continuing to hold the office of Whole-time Director, on such terms and conditions as set out in the draft letter of appointment placed before the Board.

Further the details required under Regulation 30 read with Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in the Annexure-I.

The meeting of the Board of Directors commenced at 12:00 p.m. and concluded at 01:30 p.m.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Saroja Pharma Industries India Limited

Nikita Kumar
Company Secretary
F7556



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ANNEXURE-I

Details required under Regulation 30 read with Part A of Schedule III of Listing Regulations, and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30,2026.

Sr No	Particulars	Details of Information
1	Name	Mr. Ravindra Shivaji Salaskar
2	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment of Mr. Ravindra Shivaji Salaskar as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, in addition to his existing office as Whole-time Director.
3	Date of appointment & term of appointment	Appointed as CFO with effect from September 25, 2026. He shall continue to hold the office of Whole-time Director for a term of five years commencing from October 9, 2025 and ending on October 8, 2030, liable to retire by rotation.
4	Brief Profile	Mr. Ravindra Shivaji Salaskar (DIN: 11315910), aged 65 years, is a Commerce Graduate from S.I.E.S. College, Mumbai. He has over 40 years of experience in finance, accounts, compliance and business operations, with expertise in CMA data preparation, finalization of accounts, income-tax compliances, and liaison with banks and government authorities. He was first appointed on the Board on 9th October, 2025.
5	Disclosure of relationships between directors	Not related to any other Director of the Company