



**SAROJA PHARMA
INDUSTRIES INDIA LTD.**

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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

26th 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: Intimation of Resignation of Chief Financial Officer 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. Manish Dasharath Kamble** has tendered his resignation from the position of **Chief Financial Officer** of **Saroja Pharma Industries India Limited** ("the **Company**"), vide letter dated **September 25, 2025** and with effect from close of business hours on **September 25, 2025**.

Mr. Kamble has mentioned personal reason for his resignation in his resignation letter.

The details required under **Regulation 30 read with Schedule III, Para A of Part A**, 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. Kamble 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 of Part A as Annexure I
2. Resignation Letter of Mr. Manish Dasharath Kamble as CFO.

Annexure I

Details required in terms of Regulation 30 read with Schedule III - Para A (7C) 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. Manish Dasharath Kamble
2.	Date of Appointment/Cessation & term of appointment	with effect from close of business hours on 25 th September 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.

For **Saroja Pharma Industries India Limited**

Nikita Kumar
Company Secretary

FCS- 7556

To,

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

Subject: Resignation from the post of Chief Financial Officer

Dear Members of the Board,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) and from various committees of Saroja Pharma Industries India Limited with effect from 25th September 2025 due to Personal / professional reasons.

I request the Board to kindly take note of my resignation, relieve me from the responsibilities of CFO with effect from the aforesaid date, and file necessary intimations with the Registrar of Companies and other statutory authorities as may be required.

I take this opportunity to sincerely thank the Board of Directors, management, and colleagues for the support and guidance extended to me during my tenure with the Company. It has been a privilege to be associated with Saroja Pharma Industries India Limited and contribute to its growth.

Kindly acknowledge receipt of this letter and arrange to issue me a formal relieving letter in due course.

Thanking you,

Yours faithfully,



Chief Financial Officer
(Manish Dasharath Kamble)
DIN/PAN: 08330224
ADD: 007 Dumping Road, Seeta Nagar,
Near Gala Compound
Mulund West,
Mumbai 400080