

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