

(Formerly known as, Sotac Pharmaceuticals Private Limited)

Registered Office :

Plot No. PF/21, Nr. Acme Pharma,
Opp. Teva Pharma, Sanand GICD - II,
Sanand, Ahmedabad – 382110, Gujarat (INDIA)

CIN.: L24230GJ2015PLC085451

Date: March 01, 2025

To,
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400051

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Resignation of Independent Director

Ref.: Sotac Pharmaceuticals Limited (Symbol: - SOTAC, ISIN: - INE002D01012)

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015), we wish to inform you that Ms. Heena Viral Patel (DIN: 09829226), Independent Director of the Company have tendered her resignation vide letter dated February 28, 2025 informing her inability to continue as an Independent Director of the Company due to personal reasons and personal commitment with effect from the closure of business hours of February 28, 2025.

As per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Ms. Heena Viral Patel (DIN: 09829226), Independent Director vide her letter dated February 28, 2025 that **there are no other material reasons, other than those mentioned by her in the resignation letter** as Independent Director to the Board of Directors of the Company including the Committees thereof. Further, she does not hold Directorship in any other listed Company.

Details as required under provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is attached herewith as Annexure A.

You are requested to kindly note the same.

Thanking you.

Yours faithfully,
For, Sotac Pharmaceuticals Limited

Sharadkumar Dashrathbhai Patel
Chairman and Managing Director
DIN: 07252252

Place: Ahmedabad
Encl: A/a.

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Annexure A

The Disclosure pursuant SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 for the Resignation of Independent director of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

Sr. No.	Particulars	Details of Independent Director.
1.	DIN	09829226
2.	Name of Director	Ms. Heena Viral Patel
3.	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation of Heena Viral Patel due to personal reasons and personal commitment. There is no other material reason for her resignation other than this.
4.	Date of Cessation	with effect from the closure of business hours on February 28, 2025
5.	Brief Profile (in case of appointment)	Not Applicable
6.	Disclosure of relationship between Directors	Not Applicable
7.	Information as required pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Not Applicable
8.	Names of Listed Companies in which resigning director holds directorship	Not Applicable
9.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees	Not Applicable
10.	The letter of resignation along with detailed reasons for the resignation of independent directors as given by the said director	Enclosed as Annexure
11.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Heena Viral Patel has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

For, Sotac Pharmaceuticals Limited

Sharadkumar Dashrathbhai Patel
Chairman and Managing Director
DIN: 07252252

Place: Ahmedabad

Heena Viral Patel

B-23, Ganeshdham Bungalows Opp. Sola Civil .Sola,
S.G. Highway Ahmedabad,Gujarat 380061

Date : February 28, 2025

To,

The Board of Directors

Sotac Pharmaceuticals Limited

Plot No. PF-21, Nr. ACME Pharma,
Opp. Teva Pharma Sanand GIDC-II,
Sanand Ahmedabad - 382110, Gujarat

Sub : Resignation from the office of Independent Director of the Company.

I, **Heena Viral Patel** (DIN: 09829226), Independent Director of the Company, hereby tender my resignation from the office of Independent Director of Sotac Pharmaceuticals Limited, **effective from the close of business hours on February 28, 2025**, due to personal reasons and commitments.

I further confirm that **there are no other material reasons for my resignation beyond those stated above.**

I would like to express my sincere gratitude to the Board of Directors for providing me with the opportunity to serve as an Independent Director and for their support and assistance during my tenure.

Kindly acknowledge the receipt of this resignation letter and arrange for the necessary intimations to be sent to the Registrar of Companies and the Stock Exchange as required.

Thanking you,

Yours faithfully,



Heena Viral Patel
DIN: 09829226

Place: Ahmedabad