

Registered Office :

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

CIN.: L24230GJ2015PLC085451



Date: August 08, 2024

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. Hetal Umangbhai Shah (DIN: 09829110) and Ms. Nidhiben Patel (DIN: 09820927), Independent Directors of the Company have tendered their resignation vide their letter dated August 8, 2024 informing their inability to continue as an Independent Directors of the Company due to personal reasons and personal commitment w.e.f. August 8, 2024.

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. Hetal Umangbhai Shah (DIN: 09829110) and Ms. Nidhiben Patel (DIN: 09820927), Independent Directors vide their letter dated August 8, 2024 that there are no other material reasons, other than those mentioned by them in their resignation letter as Independent Directors to the Board of Directors of the Company including the Committees thereof. Further, both of them 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 is attached herewith as Annexure A.

You are requested to kindly note the same.

Thanking you.

Yours faithfully,
For, Sotac Pharmaceuticals Limited

PATEL
SHARADKUMAR
Sharadkumar Dashrathbhai Patel
Chairman and Managing Director
DIN: 07252252

Digitally signed by PATEL SHARADKUMAR
DN: cn=PATEL SHARADKUMAR, o=SOTAC PHARMACEUTICALS LIMITED, email=SHARADKUMAR@SOTACPHARMA.COM, c=IN
c=IN, email=SHARADKUMAR@SOTACPHARMA.COM, o=SOTAC PHARMACEUTICALS LIMITED, email=SHARADKUMAR@SOTACPHARMA.COM, c=IN
Date: 2024.08.08 16:50:52 +05'30'

Place: Ahmedabad
Encl: A/a.



(Formerly known as, Sotac Pharmaceuticals Private Limited)

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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 for the Resignation of Independent director of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

Sr. No.	Particulars	Details of respective Independent Director.	Details of respective Independent Director.
1.	DIN	09829110	09820927
2.	Name of Director	Ms. Hetal Umangbhai Shah	Ms. Nidhiben Patel
3.	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation of Hetal Umangbhai Shah due to personal reasons and personal commitment. There is no other material reason for her resignation other than this.	Resignation of Ms. Nidhiben Patel due to personal reasons and personal commitment. There is no other material reason for her resignation other than this.
4.	Date of Cessation	August 08, 2024	August 08, 2024
5.	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
6.	Disclosure of relationship between Directors	Not Applicable	Not Applicable
7.	Information as required pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Not Applicable	Not Applicable
8.	Names of Listed Companies in which resigning director holds directorship	Not Applicable	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	Not Applicable

For, Sotac Pharmaceuticals Limited

PATEL

SHARADKUMAR

Sharadkumar Dashrathbhai Patel
Chairman and Managing Director
DIN: 07252252

Place: Ahmedabad

Digitally signed by PATEL SHARADKUMAR
DN: cn=PATEL SHARADKUMAR, o=SOTAC PHARMACEUTICALS LIMITED, ou=MANAGING DIRECTOR, email=SHARADKUMAR.PATEL@SOTACPHARMA.COM, c=IN
c=SOTAC PHARMACEUTICALS LIMITED, ou=MANAGING DIRECTOR, email=SHARADKUMAR.PATEL@SOTACPHARMA.COM, c=IN

Hetal Umangbhai Shah

C-703, Sudarshan Green,
Opp- Nilgin Flat, Sola Bhagvat Road,
Sola, Ahmedabad-380060. Gujarat

Date: 08/08/24

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, Hetal Umangbhai Shah, holding (DIN: 09829110), Independent Director of the Company, hereby tender my resignation from the office of Independent Director of Sotac Pharmaceuticals Limited with effect from 08 / 08 / 24, due to personal reasons and personal commitment.

I further confirm and state that **there are no other material reasons other than those provided above.**

I thank to the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company. Kindly Acknowledge/ Communicate the receipt of this resignation letter and arrange to intimate the Registrar of Companies and Stock Exchange.

Thanking you,

Yours faithfully,

H.U. Shah

Hetal Umangbhai Shah
DIN: 09829110

Place: Ahmedabad



Accepted

Sotac
08/08/24

Nidhiben Prahladbhai Patel

Patel was, Maharajpura, Pandharpura,
Mahesana - 382140 Gujarat

Date: 08-Aug-2024

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, Nidhiben Prahladbhai Patel, holding (DIN: 09820927), Independent Director of the Company, hereby tender my resignation from the office of Independent Director of Sotac Pharmaceuticals Limited with effect from 08 / 08 / 2024, due to personal reasons and personal commitment.

I further confirm and state that **there are no other material reasons other than those provided above.**

I thank to the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company. Kindly Acknowledge/ Communicate the receipt of this resignation letter and arrange to intimate the Registrar of Companies and Stock Exchange.

Thanking you,

Yours faithfully,



Nidhiben Prahladbhai Patel

DIN: 09820927

Place: Ahmedabad



Accepted


08/08/24