

Registered Office:

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

CIN.: L24230GJ2015PLC085451



Date: May 22, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051.

Sub: Outcome of Board meeting held on today i.e. May 22, 2025, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Respected Sir/ Ma'am,

In reference to captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Thursday, May 22, 2025, at the Registered Office of the Company situated at Plot No. PF-21, Nr. Acme Pharma, Opp. Teva Pharma, Sanand GICD-II, Sanand, Ahmedabad- 382110, which was commenced at 04:00 P.M. and concluded at 05:00 P.M. to have;

1. On recommendation of Nomination and Remuneration Committee, approved Appointment of Ms. Dimpal Dhebarbhai Patel, as an Additional Director (Independent Non-Executive), of the Company w.e.f May 22, 2025 or the date of obtaining valid Director Identification Number (DIN) from Ministry of Corporate Affairs, whichever is later, the term of her appointment as an Independent Director will be for a period of 5 year's subject to the approval of shareholders at ensuing Annual General Meeting.

The Disclosure pursuant to 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, for the appointment of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as "Annexure A".

2. Considered and approved the shifting of Registered office of the company within the city limits from Plot No. PF-21, Nr. Acme Pharma, Opp. Teva Pharma, Sanand GICD-II, Sanand, Ahmedabad-382110, Gujarat India to **Plot No. PF-21 & PF-22/A, Charal Industrial Estate, Sanand GICD-II, Sanand, Ahmedabad- 382110, Gujarat, India.**
3. Considered and approved all other business as per agenda circulated.

Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,
For, Sotac Pharmaceuticals Limited

Sharadkumar Dashrathbhai Patel
Chairman and Managing Director
DIN: 07252252

Place: Ahmedabad
Encl: - A/a



“ANNEXURE A”

The Disclosure pursuant SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 for the Appointment of Independent director of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

1.	Name of Director	Dimpal Dhebarbhai Patel
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Independent Non- Executive).
3.	Date and terms of appointment	Date of Appointment: May 22, 2025 or the date of obtaining valid Director Identification Number (DIN) from Ministry of Corporate Affairs whichever is later. Term of Appointment: As per recommendations of Nomination and Remuneration Committee at its meeting held on today i.e. May 22, 2025, the Board of Directors of the Company has appointed Ms. Dimpal Dhebarbhai Patel as an Additional Director (Non-Executive Independent) w.e.f. May 22, 2025 or the date of obtaining valid Director Identification Number (DIN) from Ministry of Corporate Affairs whichever is later.
4.	Brief Profile	Ms. Dimpal Dhebarbhai Patel is having Degree of Bachelors of Education and Master of Commerce. Currently, she is engaged in both teaching and accountancy at an affiliated and recognized school. She offers a wealth of knowledge in the areas of accounting and having worked in her background for more than 13 years. In addition to knowledge and experience, she provides an extensive set of skills to act as director.
5.	Disclosure of relationship between Directors	Not related to any Directors & KMP of the Company.
6.	Declaration – Circulars NSE / CML / 2018 / 24 and LIST / COMP / 14 /2018 - 19 dated June 20, 2018	It is hereby affirmed that Ms. Dimpal Dhebarbhai Patel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Ms. Dimpal Dhebarbhai Patel is not disqualified to become a Director under the Companies Act, 2013.
7.	Shares held in the Sotac Pharmaceuticals Limited	NIL
8.	Other Directorships	NIL

For, Sotac Pharmaceuticals Limited

Sharadkumar Dashrathbhai Patel
Chairman and Managing Director
DIN: 07252252

Place: Ahmedabad