

Registered Office:

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

CIN.: L24230GJ2015PLC085451



Date: March 26, 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 today i.e. on March 26, 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, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Wednesday, March 26, 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 5:00 P.M. and concluded at 6:00 P.M., has inter-alia considered and approved the following matters:

1. Appointment of M/s. Mittal V. Kothari & Associates, Practicing Company Secretaries, Ahmedabad, as Secretarial Auditor of the Company to conduct the Secretarial audit of the Company for the Financial Year 2024-25.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 202, 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 enclosed as Annexure A.

Further, Brief profile of Secretarial Auditor is enclosed herewith.

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



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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 Appointment of Secretarial Auditor of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

Sr. No.	Details of the event that need to be provided	Information of Such events
1.	Name of the Secretarial Auditor	M/s. Mittal V. Kothari & Associates Practicing Company Secretary (Peer Review Number: - 4577/2023)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditors of the Company
3.	Date of appointment/ cessation & term of appointment	March 26, 2025 For Conducting Secretarial Audit of the Company for the Financial year 2024-25.
4.	Brief Profile;	As enclosed herewith
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For, Sotac Pharmaceuticals Limited

Sharadkumar Dashrathbhai Patel
Chairman and Managing Director
DIN: 07252252

Place: Ahmedabad

