

**Registered Office :**

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

**CIN.: L24230GJ2015PLC085451**

**Date: August 05, 2023**

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400051.

**Dear Sir/Madam,**

**Subject: Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Intimation for Resignation of Company Secretary.**

**Ref: Sotac Pharmaceuticals Limited (SYMBOL/ISIN: SOTAC/INE002D01012)**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Ms. Pooja Bagrecha (Membership No. A53144), had resigned from the post of Company Secretary of the company, with effect from closing of working hours from August 04, 2023 on account of personal reason.

Disclosures with respect to resignation of Ms. Pooja Bagrecha as Company Secretary of the Company as per 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 as follows:

Reason for change viz. Appointment, Resignation, Removal, death of otherwise	Resignation of Ms. Pooja Bagrecha as Company Secretary of the Company
Date of cessation	Due to Personal Reasons
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case of appointment of a director )	Not Applicable

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you.

**For, Sotac Pharmaceuticals Limited**

**Sharadkumar Dashrathbhai Patel**  
**Chairman and Managing Director**  
**DIN: 07252252**

**Place: Ahmedabad**

## **Pooja Bagrecha**

**Address: Agrwal colony, behind  
Agarsen School, Balotra (Rural),  
Barmer, Rajasthan-344022**

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**Date: August 04, 2023**

To,  
Board of Directors,  
**Sotac Pharmaceuticals Limited**  
Plot No. PF-21, Nr. Acme Pharma,  
Opp. Teva Pharma Sanand GIDC-II,  
Sanand Ahmedabad-38211

Dear Sir / Madam,

**Sub: Resignation from the post of Company Secretary.**

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary of the Company. I request the Board of Directors to relieve me from the duties of "Company Secretary" with effect from close of business hours on August 04, 2023 and arrange to submit the necessary forms with the office of Registrar of Companies.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

*(Signature)*

**Pooja Bagrecha**  
**Membership No.: A53144**

ECSIN: RA053144D000092832  
**Address: Agrwal colony, behind  
Agarsen School, Balotra (Rural),  
Barmer, Rajasthan-344022**



**Accepted on Behalf Board,**

*(Signature)*

**Name: Dineshkumar Babulal Gelot**  
**Designation: Whole time Director**  
**DIN: 07252132**