

March 29, 2025

To,

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.

Scrip Code: 524632

Subject: Intimation of change in Secretarial Auditor of the Company.

Dear Sir/madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Company has received intimation of resignation from Ms. Shilpa Shah (Membership No. A15232 and COP No. 27483), Practicing Company Secretaries, as Secretarial auditors of the Company for the Financial Year 2024-2025, on 29.03.2025.

Additionally, the Board of Director of the Company in their meeting held today i.e., Saturday, March 29, 2025, has appointed Mrs. Rupal Patel, Practicing Company Secretary, as Secretarial Auditors of the Company for the Financial Year 2024-2025.

Details with respect to change in Secretarial Auditors of the Company as required under regulation 30 read with clause 7 & 7A of para-A of Part A of Schedule III of the Listing Regulations and, SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-I**.

The said disclosure will also be made available on the website of the Company at: <http://www.shukrapharmaceuticals.com/>

The meeting of Board of Directors was commenced at 3:30 P.M. and concluded at 4:00 P.M.

Kindly take the above information on records.

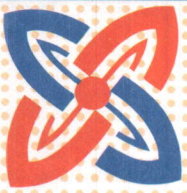
Thanking you
Yours Faithfully,

For, Shukra Pharmaceuticals Limited

B. Patel
Bhoomi Patel
Director
DIN: 08316893
Encl: a/a



CIN : L24231GJ1993PLC019079



Annexure-I

Details with respect to appointment & resignation of Secretarial Auditor of the Company as required under regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

A. Resignation of Secretarial Auditor

Sr. No.	Particulars	Details
1.	Name of the Secretarial Auditor	Ms. Shilpa Shah
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Shilpa Shah has Resigned from the post of Secretarial Auditor due to her personal Reasons. Ms. Shilpa Shah, Practicing Company Secretaries has tendered their resignation as Secretarial Auditors for FY 2024-25 to the Company with immediate effect via letter dated 29.03.2025.
3.	Effective date of resignation	29.03.2025
4.	Brief profile	NA
5.	Disclosure of relationship between directors (in case of appointment of director)	NA

B. Appointment of Secretarial Auditor

Sr. No.	Particulars	Details
1.	Name of the Secretarial Auditor	Mrs. Rupal Patel, Practicing Company Secretary
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Secretarial Auditor has been appointed due to her expertise and qualifications.
3.	Date of appointment & terms	Date of Appointment: 29.03.2025 Term: Financial Year 2024-25.

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	of appointment	
4.	Brief profile	Mrs. Rupal Patel is a distinguished Practising Company Secretary and Company Law Consultant with over 21 years of experience in corporate compliance, governance, and regulatory affairs. A peer-reviewed professional, she specializes in company secretarial support, regulatory compliance, corporate filings, legal due diligence, board advisory, and governance audits. With deep expertise in company law, securities regulations, and corporate governance, she provides strategic guidance to businesses, ensuring transparency, accountability, and statutory compliance. Committed to excellence and integrity, she delivers result-driven solutions, helping organizations navigate legal complexities while upholding the highest corporate governance standards.
5.	Disclosure of relationship between directors (in case of appointment of director)	NA

CIN : L24231GJ1993PLC019079

Email : info@shukrapharmaceuticals.com

Website : www.shukrapharmaceuticals.com

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