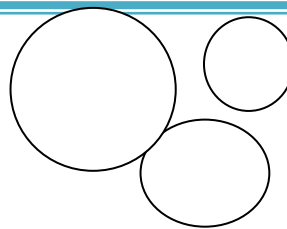


BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formerly Known as SUN TECHNO OVERSEAS LIMITED)

Date: 10.02.2026

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Scrip Code: 531752

Scrip ID: BIOGEN

Dear Sir / Madam,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Appointment of Statutory Auditor to fill Casual Vacancy.

Ref.: Appointment of Statutory Auditor to fill the casual vacancy

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company, based on the Audit Committee's recommendation, has appointed **M/S Goenka Mehta and Associates Chartered Accountants, Rajkot (Firm Registration No. 129445W)** as Statutory Auditors to fill the casual vacancy resulting from the resignation of **M/s. [RISHI SEKHRI AND ASSOCIATES Chartered Accountants ,Mumbai (126656)]**. This appointment is effective from [Date of Board Meeting-**11.02.2026**] and will be subject to shareholder approval at the upcoming General Meeting

Details required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are attached in **Annexure A**.

You are requested to take the same on your records.

Thanking you.

FOR, BIOGEN PHARMACHEM INDUSTRIES LIMITED

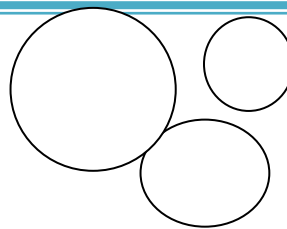
KELASH
BUNKAR

Kelash Bunkar
Wholetime Director

Registered Office Address: Shop No. 8, First Floor, Maker's – 1 Building, Jawahar Road, Rajkot-360001

E mail biogenpharmachem@gmail.com

BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

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Annexure A.

Format of information to be obtained from the statutory auditor for their appointment to fill the casual vacancy:

Sr No	Particular	
1	REASON FOR CHANGE VIZ. ~~APPOINTMENT, RE-APPOINTMENT, RESIGNATION, REMOVAL, DEATH~~ OR OTHERWISE;	APPOINTMENT OF M/S GOENKA MEHTA AND ASSOCIATES CHARTERED ACCOUNTANTS, RAJKOT (FIRM REGISTRATION NO. 129445W) AS STATUTORY AUDITOR OF THE COMPANY TO FILL THE CAUSAL VACANCY DUE TO RESIGNATION OF M/S RISHI SEKHRI AND ASSOCIATES CHARTERED ACCOUNTANTS, MUMBAI BECAUSE OF MEDICAL CONDITION.
2	DATE OF APPOINTMENT	DATE OF BOARD MEETING:11.02.2026
3	TERM OF APPOINTMENT	FROM THE DATE OF BOARD MEETING:11.02.2026 UNTIL THE CONCLUSION OF THE ENSUING GENERAL MEETING.
4	BRIEF PROFILE (IN CASE OF APPOINTMENT);	M/S GOENKA MEHTA AND ASSOCIATES CHARTERED ACCOUNTANTS, RAJKOT (FIRM REGISTRATION NO. 129445W) HAS PROVEN TRACK RECORD OF SUCCESSFUL EXECUTION OF ASSIGNMENTS WITH DUE DILIGENCE OF MULTINATIONAL AND OTHER REPUTED COMPANIES IN INDIA. THEY HAVE VAST EXPERIENCE IN STATUTORY AUDIT, INTERNAL AUDIT OF MANUFACTURING COMPANIES.
5	DISCLOSURE OF RELATIONSHIPS BETWEEN DIRECTORS (IN CASE OF APPOINTMENT OF A DIRECTOR).	NOT APPLICABLE

FOR, BIOGEN PHARMACHEM INDUSTRIES LIMITED

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BUNKAR

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