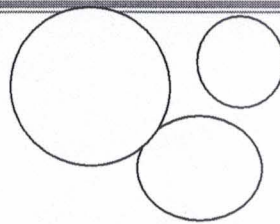


BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formerly Known as SUN TECHNO OVERSEAS LIMITED)

Date: 05.02.2025

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

Dear Sir / Madam,

Scrip Code: 531752 Security 10: BIOGEN

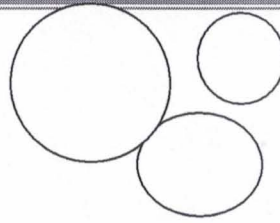
Sub: Outcome of Board Meeting held on 5th February 2025.

Pursuant to Second proviso to Regulation 30(6) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held on today i.e. Wednesday 5th February 2025 at the Registered Office of the Company and transacted the following major businesses:

- 1.) Considered and approved Un-audited financial results for the quarter and nine months ended on 31st December 2024.
- 2.) The board has considered and approved the appointment of Mr. Kelash Bunkar as Whole-time Director and Chief Financial Officer of the Company w.e.f 05.02.2025.
- 3.) The board has considered and accepted the resignation of Mr. Niraj Vaghela from designation of Whole time Director and Chief Financial Officer of the Company w.e. f 05.02.2025
- 4.) Mr. Aman Patel is appointed as non-executive independent director of the company w .e. f. 05.02.2025 subject to approval of members.
- 5.) The board has considered and accepted the of Independent Director Ms Komal Chauhan w e.f 05.02.2025.

Registered Office Address: Shop No. 8, First Floor, Makers – 1 Building, Jawahar Road, Rajkot-360001
E mail biogenpharmachem@gmail.com

BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

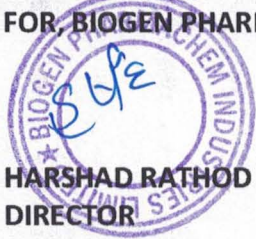
(Formerly Known as SUN TECHNO OVERSEAS LIMITED)

The board meeting commenced at 03:30 PM and concluded at 04:25 PM

Please take the above intimation in your records.

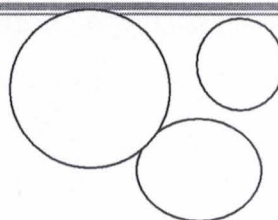
Yours Faithfully,

FOR, BIOGEN PHARMACHEM INDUSTRIES LIMITED



HARSHAD RATHOD
DIRECTOR

BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formerly Known as SUN TECHNO OVERSEAS LIMITED)

The particulars for appointment of **Mr. Kelash Bunkar** as **Whole-time Director and Chief Financial Officer of the Company** (Key Managerial Personnel) are as under:

Name of the Key Managerial Personnel (KMP)	Mr. Kelash Bunkar
Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	05.02.2025
Brief Profile	Mr Kelash Bunkar is 29 years old and has experience of more than 7 years in the field of accounts and finance.
Disclosure of relationship between Directors (in case appointment as a Director)	Not Applicable
Initial Disclosures as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015	Percentage of Holding in the Shares of Company
Mr. Kelash Bunkar	Nil

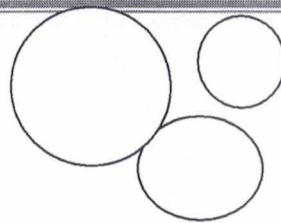
The particulars for resignation of **Mr. Niraj Vaghela** from designation of Whole time Director and Chief Financial Officer (Key Managerial Personnel) are as under:

Name of the Key Managerial Personnel (KMP)	Mr. Niraj Vaghela
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal commitments
Confirmation that there is no other material reasons other than those provided	Not Applicable
Date of Cessation	05.02.2025
Names of listed entities in which the resigning director holds directorships	No



Registered Office Address: Shop No. 8, First Floor, Maker - 1 Building, Jawahar Road, Rajkot-360001
E mail biogenpharmachem@gmail.com

BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formerly Known as SUN TECHNO OVERSEAS LIMITED)

The particulars for appointment of Mr. Aman Patel appointed as non-executive independent director of the company (Key Managerial Personnel) are as under:

Name of the Key Managerial Personnel (KMP)	Mr. Aman Patel
Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	05.02.2025
Brief Profile	Mr. Aman Patel is 27 years old and he has experience of more than 7 years in the field information technology and finance.
Disclosure of relationship between Directors (in case appointment as a Director)	Not Applicable
Initial Disclosures as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015	Percentage of Holding in the Shares of Company
Mr. Aman Patel	Nil

The particulars or resignation of Ms Komal Chauhan as Independent Director (Key Managerial Personnel) is as under:

Name of the Key Managerial Personnel (KMP)	Ms Komal Chauhan
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal commitments
Confirmation that there is no other material reasons other than those provided	Not Applicable
Date of Cessation	05.02.2025
Names of listed entities in which the resigning director holds directorships	No



Registered Office Address: Shop No. 8, First Floor, Makers – 1 Building, Jawahar Road, Rajkot-360001
E mail biogenpharmachem@gmail.com

NIRAJ VAGHELA

Date: 05.02.2025

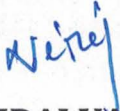
To
The Board of Directors,
BIOGEN PHARMACHEM INDUSTRIES LIMITED
RAJKOT

RE: RESIGNATION

I hereby tender my resignation as a Whole Time Director & Chief Financial Officer of the Company due to pre-occupation with other work and request you to put up the same before the meeting of the Board of Directors of the Company. I also request you to give a notice of my resignation to the Registrar of Companies, Ahmedabad, Gujarat.

I thank the other members on the Board for giving me the co-operation and assistance to discharge my duties during my tenure as a Director of the Company.

Yours faithfully,



NIRAJ VAGHELA
DIN: 09096576

KOMALBEN NITINBHAI CHAUHAN

Date: 05.02.2025

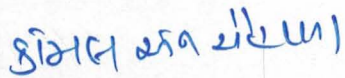
**To
The Board of Directors,
BIOGEN PHARMACHEM INDUSTRIES LIMITED
RAJKOT**

RE: RESIGNATION

I hereby tender my resignation as a Director of the Company due to pre-occupation with other work and request you to put up the same before the meeting of the Board of Directors of the Company. I also request you to give a notice of my resignation to the Registrar of Companies, Ahmedabad.

I thank the other members on the Board for giving me the co-operation and assistance to discharge my duties during my tenure as a Director of the Company.

Yours faithfully,



**KOMALBEN CHAUHAN
DIRECTOR
DIN: 09685380**