



SANDU PHARMACEUTICALS LIMITED

CIN:L24233GA1985PLC001587

Regd. Office: Plot Nos. 25, 26, 29 & 30, Pilerne Industrial Estate, Marra, Saligao, Bardez, Goa 403511.

Tel: +91 832 2407474 / 6715000, E-mail: sandupharma@sandu.in, Website: www.sandu.in

Ref No: SPL/Corp.Sec/2022-23/297

Dated:10.12.2022

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
Phirojshah Jeejobhoy tower,
Dalal Street,
Mumbai-400001.

Sub: .Intimation about signing MOU under Regulation 30 of SEBI(LODR)
ScripCode:524703

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements)Regulations, 2015 (Listing Regulation) this is to inform that Company has entered into Memorandum of understanding between Sandu Pharmaceuticals Limited and BACH MA VAN XUAN PHARMACEUTICALS dated 10.12.2022 .

The purpose of this MOU is to further business relationship and to broaden the scope between two Companies in Vietnam and India. Specifically Bach Ma Van Xuan Company brings Sandus traditional medicine and cosmetic products to distribution in vietnam.

Kindly take same on record and oblige.

Thanking you,

Yours Faithfully,
For Sandu Pharmaceuticals Limited

Pratika Mhambray
Company Secretary



AN ISO 9001:2015 CERTIFIED ORGANISATION

Corporate Office: P. B. No. 17201, Sandu Nagar, D. K. Sandu Marg, Chembur, Mumbai – 400 071.

Tel.: +91 22 2528 4402 / 3306, E-mail: info@sandu.in



DETAILS PERTAINING TO MOU

Sr No	Particulars	comments
1.	Name of Parties with whom the Agreement is entered	BACH MA VAN XUAN PHARMACEUTICALS
2.	Purpose of entering into Agreement	The purpose of this MOU is to further business relationship and to broaden the scope between two Companies in Vietnam and India. Specifically Bach Ma Van Xuan Company brings Sandus traditional medicine and cosmetic products to distribution in vietnam.
3.	Shareholding if any in the entity with whom the Agreements is Executed	Not Applicable
4.	Significant terms of the Agreement (in brief) special rights like right to appoint Directors first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	MOU is for further business relationship and to broaden the scope between two Companies in Vietnam and India. Specifically Bach Ma Van Xuan Company brings Sandus traditional medicine and cosmetic products to distribution in vietnam.
5.	Whether the said parties are related to Promoter/Promoters Group/Group Companies in any manner. if yes nature of relationship.	Not Applicable
6.	Whether the transaction would fall within related party transactions? If yes whether the same is done at arm length.	Not Applicable
7.	In case of issuance of shares to the parties details of issue price ,class of shares issued.	Not Applicable
8.	Any other disclosure related to such agreements viz details of nominee on the Board of Directors of the Listed Company ,potential conflict of interest arising out of such agreements etc.	Not Applicable
9	In case of termination or amendment of agreements, listed entity shall disclose additional	Not Applicable

	<p>details to stock exchange.</p> <p>(a) Name of parties to the agreement</p> <p>(b) nature of Agreement</p> <p>(c) date of execution of the Agreement</p> <p>(d) details of amendement and impact thereof or reasons of termination and impact thereof</p>	
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For Sandu Pharmaceuticals Limited

Pratika Mhambray
Company Secretary