



SUPHA PHARMACHEM LIMITED (under CIRP)
(Formerly known as Remedium Lifecare Limited)

CIN: L24100MH1988PLC343805

Reg. Office : F81D, Express Zone Mall,
A Wing Next to Patel Vanika W. E. Highway,
Goregaon (East), Mumbai – 40006

E: spl.cirp@gmail.com

To
The Secretary
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai – 400001

Company Code No.: 539561

Sub.: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

17th April, 2026

Dear Sir/Madam,

We refer to our earlier communication dated 19.03.2026 intimating the commencement of Corporate Insolvency Resolution Process (CIRP) of SUPHA PHARMACHEM LIMITED (Corporate Debtor/CD) which was commenced pursuant to the order dated 17.03.2026 passed by Hon'ble NCLT, Mumbai Bench in C.P. (IB)/579/MB/2025, wherein the undersigned was appointed as the Interim Resolution Professional (IRP).

This disclosure is to place on record the post-facto intimation of the meetings of Committee of Creditors.

Please be apprised that the 1st CoC was held on 14th April, 2026 and the e-voting for the CoC concluded on 16th April, 2025.

Following is the summary of outcome of 1st CoC meeting:

S.No.	Proposed Agenda	Decision of CoC
1.	To ratify the remuneration of the IRP and ratify CIRP expenses incurred	Approved
2.	To appoint IP Rishab Sethi as the Resolution Professional of Supha Pharmachem Limited (formerly Remedium Lifecare Limited)	Rejected
3.	To appoint IP Raju Mangilal Marshiya as the Resolution Professional of Supha Pharmachem Limited (formerly Remedium Lifecare Limited)	Approved

4.	To approve appointment and fees of the legal advisor, which shall constitute insolvency resolution process costs and paid by the CoC	Approved
5.	To approve the appointment of the 2 registered valuers as per regulation 27 of the IBC which shall constitute insolvency resolution process costs and shall be paid by the CoC members	Rejected
6.	To approve corporate debtors bank account operation by the Resolution Professional	Approved
7.	To authorise the Resolution Professional to hold the meeting of the CoC at shorter notice of not less forty eight hours.	Approved
8.	To discuss and decide the intervals between each CoC meetings in terms of Regulation 18(1) of the CIRP Regulations 2016	Approved
9.	To discuss and approve deployment along with ratification of amount to be paid to security personnel(s) / agency to protect and preserve the assets of corporate debtor	Approved
10.	To approve the estimated budget for the next 6 months	Approved

It is pertinent to highlight that the undersigned didn't wish to continue as the Resolution Professional. Hence, CoC has approved to appoint Mr. Raju Mangilal Marshiya as the Resolution Professional and Committee of Creditors through Chemino Pharma Limited will file the suitable application before Hon'ble NCLT seeking his appointment as Resolution Professional of Supha Pharmachem Limited (formerly Remedium Lifecare Limited).

Please also be apprised that upon commencement of the CIRP on 17.03.2026, the powers of the Board of Directors stand suspended under Section 17(1)(b) of the Insolvency and Bankruptcy Code, 2016. After appointment w.e.f 17.03.2026, undersigned has been constantly following up with the directors (powers suspended) to take control of the CD, its records and information. However, the directors (powers suspended) are not cooperating with the IRP

and have failed to hand over control, records and requisite information of the Corporate Debtor and its subsidiary till date.

The undersigned is taking all necessary steps to seek cooperation from the suspended directors including filing of application u/s 19(2) of the Code and is endeavouring to complete the pending non-compliances in accordance with the provisions of the Code and SEBI (LODR) Regulations, 2015.

This intimation is being made for dissemination to stakeholders.

Thanking you,

Yours faithfully,

Thanks & Regards,



Rajesh Jhunjunwala

Interim Resolution Professional

Supha Pharmachem Limited (formerly Remedium Lifecare Limited)

Under Corporate Insolvency Resolution Professional

IP Registration Number: IBBI/IPA-003/IP-N00457-C01/2017-2018/11102

AFA Validity – 31-12-2026