

Bilcare Limited
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Pune 410 505 India

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Bilcare
Research

July 5, 2024

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
Fax No. 022 22723121

Ref: Scrip Code No. 526853

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Pramod Toshniwal (DIN 10441634), vide his letter dated 5th July, 2024 has tendered his resignation as an Independent Director of the Company with immediate effect. The Board of Directors of the Company noted his communication. The resignation letter with reason as indicated is enclosed as Annexure - A. Mr. Pramod Toshniwal in his letter dated 5th July, 2024 has also confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as Annexure – B.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For Bilcare Limited



Sagar R. Baheti
Company Secretary



Encl: As above

Pramod Toshniwal

Flat No 203 Sai Govind, 1368 Sadashiv Peth, Natu Baug, Pune- 411030

Date : 05/07/2024

To
The Board of Directors
Bilcare Limited

Dear Sir(s)

Subject: Resignation as an Independent Director from the Board of Directors of the Company.

This is with reference to the captioned subject, I wish to resign as an Independent Director from the Board of Directors of the Company. I'm resigning on account of my personal reasons. Please take note of my resignation.

I would also like to confirm that there are no other material reasons other than the one mentioned above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Pune to that effect.

I would like to thank all the directors and executive team for their support.

Yours faithfully



Pramod Toshniwal

Annexure - B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

S.No.	Particulars	Details
1.	Reason for Change viz appointment, Resignation, removal, death or otherwise	Resignation as an Independent Director of the Company due to his personal reasons
2.	Date of Cessation	5th July, 2024 (end of business hours)

Names of the listed entities in which Mr. Pramod Toshniwal holds Directorships, indicating the category of Directorship and Membership of Board Committees. – None

