



BANDARAM PHARMA PACKTECH LIMITED

(Formerly known as Shiva Medicare Limited)

CIN: L93090KA1993PLC159827

To,

Date: 12.07.2024

BSE Limited

P. J. Towers, Dalal Street,
Mumbai – 400001

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

Unit: Bandaram Pharma Packtech Limited (Scrip code: 524602)

Dear Sir/Madam,

We regret to inform the sudden and untimely demise of Mr. Bhandaram Muniratnam Reddy (DIN: 09487708), Promoter/ Chairman & Non-Executive Director of the Company on late hours of Thursday, July 11, 2024.

As an interim arrangement, the Management Team & Board of Directors shall continue the operations of the Company seamlessly.

The required disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular SEBI/HO/CFD/CFD-PoD-1/ P/CIR/2023/ 123 dated July 13, 2023 is enclosed as **Annexure-A**.

This is for the information and records of the Exchange, please.

Thanking you.

Yours Faithfully

For Bandaram Pharma Packtech Limited

Deepak Bandaram

Managing Director

DIN: 07074102

Encl. as above

Regd. & Corporate Office: Oxford Towers, Unit No. 601, 5th floor, Opp. to Leela Palace Hotel,
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Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr No.	Disclosure requirements	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Death
2	Date of appointment / re-appointment /Cessation (as applicable) & term of appointment / re-appointment	July 11, 2024
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA