



Bharat Parenterals Limited

Registered Office & Works:

Survey No.: 144-A, Jarod-Samlaya Road, Vill. Haripura,
Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.

Mobile : 99099 28332

E-mail: info@bplindia.in, Web.: www.bplindia.in

CIN NO: L24231GJ1992PLC018237

(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

DATE: 17th January, 2025.

To,

BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400001.
Ref.: Company Code: 541096

Respected Sir / Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company & its Material subsidiary pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Ms. Krutika Bhattbhatt, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company and its material subsidiary has resigned from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated 28th November 2024. The copy of Resignation Letter giving detailed reason for her resignation is attached as Annexure-A along with this Disclosure. Further, the resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Please refer Annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary. This is for your records and information.

Thanking You.

FOR BHARAT PARENTERALS LIMITED,

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MR. BHARATKUMAR R. DESAI
Managing Director



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Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-Po D-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are as follows: -

Annexure-1

ANNEXURE 1

S.N.	Details to be provided	Information of event
1	Reason for resignation	CS Krutika Bhattbhatt (FCS 11482) has resigned from the post of Company Secretary and compliance officer of the company reason mentioned in attached resignation letter.
2	Date of cessation	From close of working hours of 17.01.2025
3	Brief profile (in case of appointment)	Not Applicable
4	Relation with directors of company (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

Dated: 28.11.2024

To,
The Board of Directors
Bharat Parenterals Limited
Address-At Survey No. 144-A,
Jaroad - Samlaya Road, Haripura, Savli,
District- Vadodara-391520, Gujarat.

Dear Sir/Madam,

Subject: Resignation from the Position of Company Secretary and Compliance Officer of Bharat Parenterals Limited and Innoxel Lifesciences Private Limited.

After careful consideration, unfortunately I am resigning from my position as Company Secretary and Compliance Officer at Bharat Parenterals Limited as well as from material subsidiary- Innoxel Lifesciences Pvt Ltd, effective from 17th January, 2025.

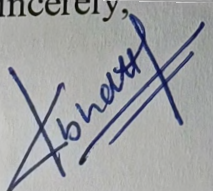
This decision has not been easy, as I have valued the opportunities for professional growth and development during my time with the company. However, I have concluded that the work environment has become increasingly challenging and impacted my well-being. Despite my best efforts, I feel it is no longer conducive to my well-being or professional success.

Regrettably, I believe the organization's goals no longer align with my professional aspirations, and the prevailing circumstances have led me to conclude that stepping away from this position is the best course of action for my personal and professional well-being. I will ensure a smooth transition by completing all ongoing tasks and handing over my responsibilities to the appropriate team members.

I want to express my sincere gratitude for the opportunities I have had while working at Bharat Parenterals Limited. I remain committed to ensuring a smooth transition of my responsibilities before my departure and am happy to assist in any way possible to support the team during this period.

Thank you once again for the opportunity to contribute to the company.

Sincerely,


.....
KRUTIKA BHATTBHATT
COMPANY SECRETARY AND COMPLIANCE OFFICER
FCS-11482

Accepted
