

August 14, 2024

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Fax No. 022 22723121

Ref: Scrip Code No. 526853

Subject: Outcome of the Board Meeting held on August 14, 2024

Further to our letter dated August 07, 2024 and pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that the Board of Directors in its meeting held today i.e. on August 14, 2024 has considered and approved the following:

1. Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended 30th June 2024 together with the Limited Review Report of the Statutory Auditor thereon.
2. Appointment of Ms. Alka Sagar (DIN 07138477) as an Independent Director (Additional Director) with effect from 14th August, 2024, subject to the approval of Shareholder at the ensuing Annual General Meeting.

Brief Profile: Ms. Alka Sagar (BHSc. & LLB) is a private practitioner and court lawyer. She has More then, 18 years of experience in the relevant field and has serves as a board member to various Companies. Ms. Alka Sagar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Details required to be furnished under Regulation 30 of the SEBI (LODR) Regulations, 2015 are given in **Annexure – A**.

The meeting of Board of Directors commenced at 12.00 Noon and concluded at 4.15 p.m.

We request you to take the above information on your record.

Thanking You

Yours faithfully,
For Bilcare Limited



Sagar R. Baheti
Company Secretary



Encl : As above

ANNEXURE – A

Information required under Regulation 30 read with Schedule III and all other applicable regulations of the Securities and Exchange Board of India (LODR) Regulations, 2015:

Sr. No	Particulars	Details of Ms. Alka Sagar
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as an Independent Director (Additional)
2	Date of Appointment & term of appointment	14 August 2024 For a term of 5 years effective from 14 August 2024 till 13 August 2029.
3	Brief Profile	Ms. Alka Sagar (BHSc. & LLB) is a private practitioner and District Court Lawyer. She has More then, 18 years of experience in the relevant field and serves as a board member in a Listed Company.
4	Relationship with other Directors of the Company	Ms. Alka Sagar is not related to any Director or Key Managerial Personnel of the Company
5	Names of the listed entities in which Ms. Alka Sagar holds Directorships, indicating the category of Directorship and Membership of Board Committees	<u>Board Member -</u> <ul style="list-style-type: none">• <u>Non-Executive Non Independent Director - Flexituff Ventures International Ltd</u> <u>Board Committee Member –</u> <ul style="list-style-type: none">• <u>Nomination & Remuneration Committee</u>• <u>Stakeholders Relationship Committee of Flexituff Ventures International Ltd.</u>

