

# Shilpa Medicare Limited



Innovating for  
affordable healthcare

**Manufacturers and Exporters of Bulk Drugs**

Shilpa House # 12-6-214/A-1, Hyderabad Road,  
RAICHUR - 584 135, Karnataka, India.

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E-mail : info@vbshilpa.com Website : http://www.vbshilpa.com

CIN No. L85110KA1987PLC008739

**Dated: 15<sup>th</sup> April, 2019**

To

Corporate Relationship Department

BSE Limited,

1<sup>st</sup> Floor, Rotunda Building,

P.J. Towers, Dalal Street,

**Mumbai – 400 001.**

To

National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> Floor,

Plot No.C/1, G Block

Bandra Kurla Complex, Bandra (E)

**MUMBAI – 400 051.**

**Sub: Resignation of Independent Director**

**Ref: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements)  
Regulations, 2015;**

**Scrip Code: BSE - 530549/ Stock Symbol: NSE – SHILPAMED**

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Dear Sir,

With reference to the above-cited subject, we wish to inform you that Mr. Ajeet Singh Karan (DIN: 00183622), an Independent Director of the Board of the Company, has submitted his resignation which has been accepted with effect from 15<sup>th</sup> April, 2019 due to his preoccupation i.e. he is starting his own venture.

He has been on the Board since 28<sup>th</sup> January, 2011.

This is for your information and record.

**For SHILPA MEDICARE LIMITED,**

  
**Sushil Baja**  
CFO & Compliance Officer

