

## **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: 12th November, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai –400 001

Dear Sir / Madam,

Sub: Appointment of Company Secretary cum Compliance Officer

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Bharat Parenterals Limited in their meeting held on 12<sup>th</sup> November, 2022 appointed Mr. Shyam Singh Rajpurohit as Company Secretary and Compliance Officer of the company w.e.f. 12<sup>th</sup> November, 2022.

Brief profile of Mr. Shyam Singh Rajpurohit is given in Annexure – A attached herewith.

This is for your reference and records.

You are requested to take the same on record.

Thanking you,

For Bharat Parenterals Limited

Bharat Desai DIN: 00552596 Managing Director



## Annexure - A

AAAAAAAAAAA	
Name	Mr. Shyam Singh Rajpurohit
Designation	Company Secretary and Compliance Officer
Date of appointment	12 <sup>th</sup> November, 2022
Brief Profile	Mr. Shyam Singh Rajpurohit is a qualified
	company secretary having membership number of
	Institute of Company Secretary of India.
	He is graduated in Bachelor of commerce.
Disclosure of relationships	NA
between Directors	
(in case of appointment as	
a Director)	