



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: 02nd October, 2023

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

Scrip Code: 541096

Dear Sir / Madam,

Sub: Intimation for Appointment of Company Secretary cum Compliance officer

Pursuant to regulation 30 read with Schedule III 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 urgent meeting held on 01st October, 2023, appointed Ms. Krutika Padmakar Bhattbhatt (Membership Number: - FCS11482) as Company Secretary and Compliance officer of the company with effect from 02nd October, 2023.

Brief profile of Ms. Krutika Padmakar Bhattbhatt is given in Annuxure -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

| | |
|--|--|
| Name | Ms. Krutika Padmakar Bhattbhatt |
| Designation | Company Secretary and Compliance officer |
| Brief Profile | Ms. Krutika Padmakar Bhattbhatt is qualified Company Secretary having membership number of Institute of Company Secretary of India and having more than 7 years of experience. She is graduate in law. |
| Date of appointment | 02nd October, 2023 |
| Disclosure of Relationships between Directors (in case of appointment of Directors) | NA |