



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

"Shilpa House" # 12-6-214/A1, Hyderabad Road,
RAICHUR - 584 135. Karnataka, India.

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GST NO : 29AADCS8788F1Z0

CIN No. L85110KA1987PLC008739

Date: 01.10.2019

Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LODR), 2015

Dear Sir,

This is to inform you that

- Mr. Narinder Pal Singh Shinh (DIN: 00023160), Independent Director and
- Mr. Carlton Gerard Pereira (DIN: 00106962), Independent Director

of Shilpa Medicare Limited have ceased to be the directors of the Company w.e.f. 30.09.2019 owing to completion of their tenure as Independent Directors as per their appointment.

This is for your information and record.

Regards

For Shilpa Medicare Limited

Omprakash Inani
Chairman
DIN: 01301385

