



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.

Phone : +91-8532 - 238704, Fax : +91-8532-238876

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

GST NO : 29AADCS8788F1Z0

CIN No. L85110KA1987PLC008739

Dated 10.09.2019

To
Corporate Relationship Department
BSE Limited,
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

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

Dear Sir,

Sub: Outcome of Board Meeting - Reg.

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

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

With reference to the captioned subject, please be noted that at the meeting of the Board of Directors held today, i.e. on 10th September, 2019, Mr. Vakkalanka Venkata Krishna Chaitanya, who is a member of the Institute of Company Secretaries of India (ICSI), was appointed as the Company Secretary and Compliance officer of the Company w.e.f. 10th September, 2019. The details of the appointee are in **Annexure-1**.

It is further intimated that meeting commenced at 12:05 P.M. and ended at 12:30 P.M.

This is for your information and necessary records.

For SHILPA MEDICARE LIMITED,


Sushil Bajaj
Compliance Officer





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ANNEXURE-1

Brief Profile of Mr. Vakkalanka Venkata Krishna Chaitanya:

Mr. Vakkalanka Venkata Krishna Chaitanya is an Associate member of Institute of the Company Secretaries of India.

He has two and a half years of experience in employment post qualification.

During his period of previous employments he has gained pervasive knowledge in fields of Company Law, SEBI Regulations, Industrial and labour Compliances, FEMA Regulations etc.

He is not related to any director of the Company.