



Innovating for
affordable healthcare

Shilpa Medicare Limited

Corporate & Admin Office :

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

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

Email: info@vbshilpa.com, Web: www.vbshilpa.com

CIN: L85110KA1987PLC008739

Dated 19th January, 2021

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: Resignation of Chief Financial Officer of the Company.

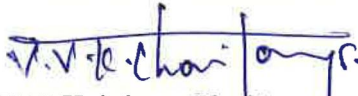
Ref: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;

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

With reference to the above captioned subject, Please be noted that Mr. Sushil Bajaj, Chief Financial Officer of Shilpa Medicare Limited has tendered his resignation letter. The same has been accepted by the Board of Directors through Circular Resolution and he will be relieved w.e.f. 20th January, 2021.

This is for your information and necessary records.

For SHILPA MEDICARE LIMITED



V V Krishna Chaitanya
Company Secretary and
Compliance Officer

