



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

16 March 2022

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

Dear Sir/Ma'am,

Sub: Resignation of Company Secretary & Compliance Officer of the Company

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

With reference to the captioned subject, we hereby wish to inform that Mr. V V Krishna Chaitanya has tendered his resignation from the position of Company Secretary and Compliance officer of the Company w.e.f 16 March 2022. Board took note of the same and appreciated him for his valuable contributions to the Company during his tenure and wished him success in his future endeavours.

Further, it is to be noted that Mr. Krishnappayya Desai is designated as interim Compliance Officer to look into the compliance aspects of the Company.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as Annexure 1.

Request you to take the same on record.

Thanking you.

Yours faithfully,

For Shilpa Medicare Limited

Vishnukanth Bhutada
Managing Director
DIN: 01243391



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Annexure -1

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resignation of Mr. V.V. Krishna Chaitanya as a Company Secretary & Compliance Officer of the Company

| Sl. No. | Particulars | Details of Information |
|----------------|--|--|
| 1 | Reason for change viz. appointment, resignation, removal or otherwise | Resignation of Mr. V. V. Krishna Chaitanya as a Company Secretary & Compliance Officer of the Company due to his personal reasons. |
| 2 | Date of Appointment /cessation (as applicable) | 16 March 2022 |
| 3 | Brief profile (in case of appointment) | NA |
| 4 | Disclosure of relationships between Directors (In case of appointment of a Director) | NA |
| 5 | Shareholding if any, in the Company | Nil |