



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

Date: 28 March, 2024

To,
Corporate relationship Department,
BSE Limited,
1st Floor, Rotunda Building
P.J Towers Dalal Street, Fort,
Mumbai 400001

National Stock Exchange of India, Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai 400051

Stock Code: BSE – 53054 / NSE – SHILPAMED

Dear Sir/Ma'am,

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

Please find enclosed herewith requisite disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the appointment of Mr. Santosh Kumar Mahil, as Chief Executive Officer (CEO) of Shilpa Pharma Life Sciences Limited, a wholly owned subsidiary of Shilpa Medicare Limited. **(Annexure A).**

This is for your information and records.

Thanking you,
For **Shilpa Medicare Limited**

Ritu Tiwary
Company Secretary & Compliance Officer



Shilpa Medicare Limited

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Annexure A

Sr. No.	Particulars	Details
1.	Name	Mr. Santosh Kumar Mahil
2.	Reason of change Viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Santosh Kumar Mahil as Chief Executive Officer (CEO) of Shilpa Pharma Life Sciences Limited, a wholly owned subsidiary of Shilpa Medicare Limited.
3.	Date of appointment / re-appointment/ cessation (as applicable) and term of appointment/ reappointment	Appointment w.e.f. 28 March, 2024 NA
4.	Brief Profile	<p>Mr. Santosh Kumar Mahil, aged 51, holds an M.Sc. in Chemistry from H.P. University Shimla and boasts over 28 years of experience in the pharmaceutical sector. He is dedicated to leveraging his strong leadership skills, effective networking abilities, team development expertise, and fostering enduring relationships to propel business growth. His extensive experience spans API, Formulation, and Intermediate sectors on a global scale, showcasing his adeptness in making critical decisions and navigating complex business challenges while ensuring consensus among diverse functional groups.</p> <p>Prior to this role, Mr. Santosh Kumar Mahil served as the Chief Commercial and Business Officer at Unichem Laboratories Limited, where he provided strategic leadership and spearheaded various initiatives for organizational advancement. He has also held significant positions at companies such as USV Limited, RLFC, Lupin, and Sun Pharmaceuticals.</p>
5.	Disclosure of relationships between directors	NA
6.	Shareholding, if any in the Company	NIL
7.	Information as required pursuant to BSE Circular with ref. no" LIST/ COMP/ 74/ 2078-79 and NSE Circular ref. no. NSE/CML/ 201.8 / ZL, both dated June 20, 2018	Mr. Santosh Kumar Mahil is not debarred from holding the office of a Chief Executive Officer (CEO) by virtue of any SEBI order or any other such authority as required under the circulars.