



Bharat Parenterals Limited

Registered Office & Works:

Vill. Haripura, Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.

Tele : (02667) - 251680, 251670, 99099 28332.

E-mail: info@bplindia.in, Web.: www.bplindia.in

CIN NO: U24231GJ1992PLC018237

(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

Date: 02nd October, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

Scrip Code: 541096

Dear Sir / Madam,

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

With reference to above, we wish to inform you that the Board of Directors of BHARAT PARENTERALS LIMITED ("the Company") at its meeting held on today i.e. 02nd October, 2020 appointed **Mr. Sanjay Shah** as Non-Executive Director of the company with effect from 02nd October, 2020. The Brief Profile of **Mr. Sanjay Shah** is annexed herewith.

This is for your reference and records.

You are requested to take the same on record.

Thanking you,

For Bharat Parenterals Limited


Lubhanshi Jhalani
Company Secretary

Encl.: As above

Corporate Office:

Shree Avenue, 1st Floor, Above Bank of Baroda, Nr. Amit Nagar Circle, VIP Road, Karelibaug,
Vadodara - 390 022 (Guj.) India. Ph.: 99099 84243

Brief profile

CA. Sanjay Shah, - Non Executive Director

Sole Proprietor of M/s – Sanjay P. Shah & Associates, Chartered Accountants.

Qualification:

1. Fellow Member of the Institute of Chartered Accountants of India.
2. Post graduate in commerce from M.S. University of Vadodara.
3. Diploma holder in Information System Audit (DISA) from the Institute of Chartered Accountants of India

Experience:

About 18 years of experience in the field of Taxation, Audit, Accounting, Finance.