



# 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: 26<sup>th</sup> September, 2020

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

Dear Sir / Madam,

**Sub: Appointment of Company Secretary cum Compliance Officer**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Bharat Parenterals Limited in their meeting held on 26<sup>th</sup> September, 2020 appointed Ms. Lubhanshi Jhalani as Company Secretary and Compliance Officer of the company w.e.f. 26<sup>th</sup> September, 2020.

Ms. Lubhanshi Jhalani is a qualified Company Secretary and is an Associate member (Membership No.-A56129) of Institute of Company Secretaries of India.

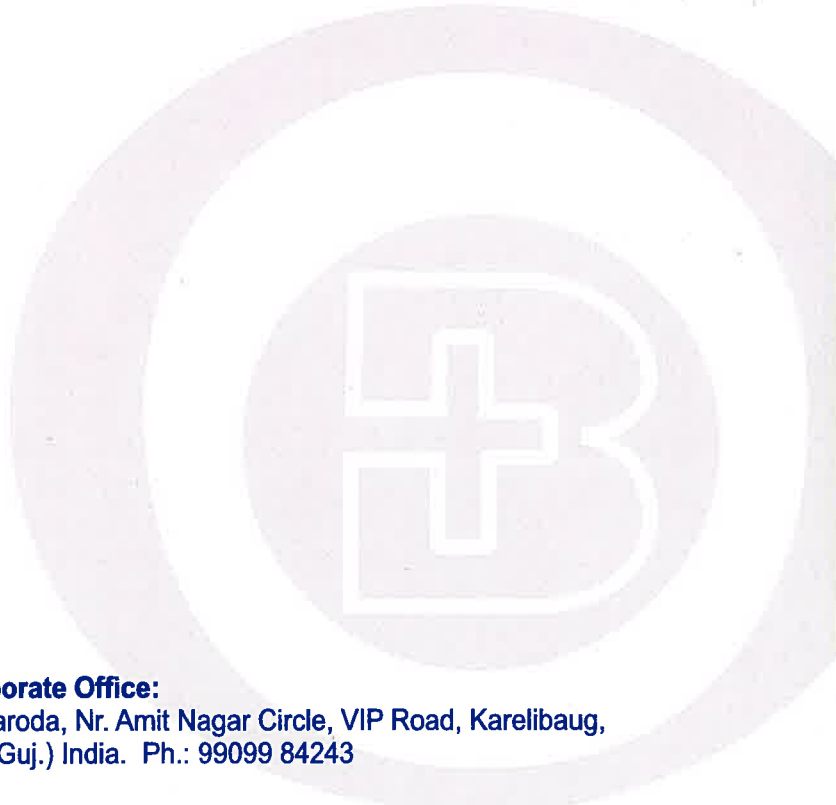
This is for your reference and records.

You are requested to take the same on record.

Thanking you,

**For Bharat Parenterals Limited**

**Bharat Desai**  
Managing Director



**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