



Innovating for  
affordable healthcare

# Shilpa Medicare Limited

**Manufacturers and Exporters of Bulk Drugs**

"Shilpa House" # 12-6-214/A1, Hyderabad Road,  
RAICHUR - 584 135. Karnataka, India.

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

E-mail : info@vbshilpa.com Website : www.vbshilpa.com

CIN No. L85110KA1987PLC008739

GST NO : 29AADCS8788F1Z0

Dated: 27<sup>th</sup> May, 2019

To

Corporate Relationship Department

BSE Limited,

1<sup>st</sup> Floor, Rotunda Building,

P.J. Towers, Dalal Street,

Mumbai – 400 001.

To

National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> Floor,

Plot No.C/1, G Block

Bandra Kurla Complex, Bandra (E)

MUMBAI – 400 051.

**Sub: Resignation of Independent Director**

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

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

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Dear Sir,

With reference to the above-cited subject, we wish to inform you that Ms. Namrata Bhutada (DIN: 05133614), Director of the Company, has submitted her resignation due to her personal reasons and the same has been accepted by the Board of Directors with effect from 27<sup>th</sup> May, 2019. She has been on the Board since 28<sup>th</sup> February, 2015.

This is for your information and record.

**For SHILPA MEDICARE LIMITED,**

  
Sushil Bajaj  
CFO & Compliance Officer



Date:27.05.2019

To  
The Board of Directors  
Shilpa Medicare Limited  
#12-6-214/A-1,Hyderabad Road,  
Raichur-584135

**Sub:Resignation From Directorship**

I,Namrata Bhutada,Director of Shilpa Medicare Limited (05133614) do here by tender my resignation to the directorship of the company due to personal reasons.

I further state that there is no other meterial reason other than reason tendered above.

I request to the board to accept my resignation with immediate effect.

Regards

*Namrata*

Namrata Bhutada

DIN:05133614

*Vacated office w.e.f. 27<sup>th</sup> May 2019*



*Vishnukant C Bhutada  
Managing Director*