



Innovating for  
affordable healthcare

# Shilpa Medicare Limited

**Manufacturers and Exporters of Bulk Drugs**

Shilpa House # 12-6-214/A-1, Hyderabad Road,  
RAICHUR - 584 135, Karnataka, India.

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

CIN No. L85110KA1987PLC008739

E-mail : [info@vbshilpa.com](mailto:info@vbshilpa.com) Website : <http://www.vbshilpa.com>

Dated 4<sup>th</sup> April, 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.**

Dear Sir,

**Sub: Resignation of Company Secretary**

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

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

With reference to the captioned subject, Please be noted that Mr. Madhusudhan Reddy, Company Secretary and Compliance officer of Shilpa Medicare Limited has at the Board of Directors Meeting Held on 1<sup>st</sup> April, 2019 tendered his resignation letter. The same has been accepted by the Board and he has been relieved w.e.f. 04<sup>th</sup> April, 2019.

In the intermittent period of filing up of vacancy, Mr. Sushil Bajaj, Chief Financial Officer and Key Managerial Personnel of the company would be acting as the Compliance officer of the Company.

This is for your information and necessary records.

**For SHILPA MEDICARE LIMITED,**



**Vishnukanth Chaturbhuj Bhutada  
Managing Director**