



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: L24231GJ1992PLC018237

(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

To
The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Date: 23/11/2021

SCRIP CODE: 541096

Dear Sir,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that CMA Minal Sonaje, Cost Auditors (Registration No. 102341) who was appointed as Cost Auditor for audit of the Company's cost records for the Financial Year 2021-2022, has tendered her resignation w.e.f. 23/11/2021 expressing her inability to conduct the audit.

Particular under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 as below;

1. **Reason for Change:** Resignation due to her personal reasons.
2. **Date of Cessation:** w.e.f. 23/11/2021.

The company is in the process of appointment of Cost Auditor to fill the casual vacancy and will intimate the same to Stock exchange asap

We request you to kindly take the same on record.

Yours faithfully,

For BHARAT PARENTERALS LIMITED

Lubhanshi Jhalani
Company Secretary



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