



Bharat Parenterals Limited

Registered Office & Works:

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

Tele : (02667)-251679, 251680, 251669, 99099 28332.

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

CIN NO: U24231GJ1992PLC018237

(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

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

Date: 01.02.2019

SCRIP CODE: 541096

Dear Sir,

Sub.: Intimation of resignation of Independent Director

Pursuant to Regulation 30 read with Para A of Part A of schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and the Company's policy on determination of materiality of events, we hereby wish to inform you that Mr. Bharat Kumar Doshi, Independent Director of the Company has resigned from his post with immediate effect.

We request you to kindly take the above on record.

Yours Faithfully,
For Bharat Parenterals Limited

Monica Ahir

Company Secretary & Compliance Officer



Corporate Office:

Shree Avenue, 1st Floor, Above Bank of Baroda, Nr. Amit Nagar Circle, VIP Road, Karelibaug,
Vadodara - 390 022 (Guj.) India. Ph.: (0265) - 3935232, 3935233, 3935234, 99099 84243