

**Bilcare Limited**  
Regd Office:  
1028 Shiroli Rajgurunagar  
Pune 410 505 India  
**July 10, 2024**

Tel +91 2135 647 501

mail@bilcare.com  
www.bilcare.com

**Bilcare**  
*Research*

The Secretary,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.  
Fax No. 022 22723121

**Ref: Scrip Code No. 526853**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Dr. Abhigyan Upadhyay (DIN 07267470), vide his letter dated 9<sup>th</sup> July, 2024 has tendered his resignation as an Executive Director of the Company with immediate effect. Mr. Abhigyan Upadhyay in his letter dated 9<sup>th</sup> July, 2024 has also confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

However, he will continue to be on the Board of Directors of the Company as Non-Executive, Non-Independent Director of the Company.

The resignation letter with reason as indicated is enclosed as Annexure - A.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as Annexure – B.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,  
**For Bilcare Limited**



**Sagar R. Baheti**  
**Company Secretary**



Encl: As above

Annexure - A.

**Abhigyan Upadhyay,**

C-102 Vista, The Woods Apts, Kaspate Vasti, Wakad, Pune 411057

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Date : 09/07/2024

To  
The Board of Directors  
Bilcare Limited

Dear Sir(s)

**Subject: Resignation as an Executive Director of the Company.**

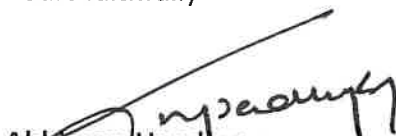
This is with reference to the captioned subject, I wish to resign as an Executive Director of the Company w.e.f. 9<sup>th</sup> July, 2024. I am resigning on account of my personal reasons. Please take note of my resignation as an Executive Director.

However, would continue to be on the Board of Directors of the Company as Non-Executive, Non-independent Director of the Company.

I would also like to confirm that there are no other material reasons for my resignation as Executive Director, other than the one mentioned above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Pune to that effect.

Yours faithfully

  
Abhigyan Upadhyay,

Received on 09/07/2024  
at 9:00 pm

**For Bilcare Limited**



Sagar R. Baheti  
Company Secretary

**Annexure - B**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

S.No.	Particulars	Details
1.	Reason for Change of Designation of Dr. Abhigyan Upadhyay as Non – Executive, Non-Independent Director due to resignation as an Executive Director	Resignation as only Executive Director of the Company due to his personal reasons. He will continue to be on the Board of Directors of the Company as Non – Executive, Non-Independent Director
2.	Date of Cessation	Resigned w.e.f. 9 <sup>th</sup> July, 2024 and accepted by the Board of Directors on 10 <sup>th</sup> July, 2024

Names of the listed entities in which Mr. Abhigyan Upadhyay holds Directorships, indicating the category of Directorship and Membership of Board Committees. – None

