

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

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www.bilcare.com

**Bilcare**  
*Research*

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

**Subject: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI LODR Regulations")**

Dear Sir,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held today i.e. on July 10, 2024 has considered and accepted the following:

**1. Resignation of Dr. Abhigyan Upadhyay as an Executive Director w.e.f. 9<sup>th</sup> July, 2024.**

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.

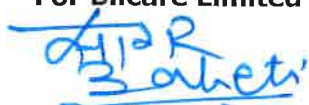
The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as Annexure - B.

The Board Meeting commenced at 7.00 p.m. and was concluded at 7.45 p.m.

This is for the kind information and records of the Exchange.

Thanking you.

Yours faithfully,  
**For Bilcare Limited**



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



Encl: As above