



Innovating for
affordable healthcare

Shilpa Medicare Limited

Corporate & Admin Office :

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

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

Email: info@vbshilpa.com, Web: www.vbshilpa.com

CIN: L85110KA1987PLC008739

Dated 01.06.2021

To
Corporate Relationship Department
BSE Limited,
1st Floor, Rotunda Building,
P.J.
Mumbai – 400 001.

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1,
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051.

Dear Sir,

Sub: Outcome of Board Meeting – Reg.

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015;

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

With reference to the captioned subject please be noted that the board of directors at their meeting held on 31.05.2021, to inter alia considered and approved the following.

1. Appointment of Mr.

Brief profile is enclosed as an annexure

The board Meeting Started at 11:30 am and Concluded at 15:10 Pm.

This is for your information and necessary records.

FOR SHILPA MEDICARE LIMITED,

**V V KRISHNA CHAITANYA
COMPANY SECRETARY**





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ANNEXURE

Dated 01.06.2021

To
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BSE Limited,
1st Floor, Rotunda Building,
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Mumbai - 400 001.

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1,
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 051.

Dear Sir,

Sub: Brief profile of Chief Financial Officer of the Company

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

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

With reference to the subject to the mentioned above, please find below the profile of CFO:

Name of the CFO	Mr. Alpesh Dalal
Effective Date of Appointment	31 st May, 2021
Terms of Appointment	He has been appointed as Chief Financial Officer
Brief Profile	He is a Chartered Accountant with strong commercial astuteness having over 22 years of experience in the diverse field of Business Partnering, Controllership, corporate finance, M&A, Strategy and investor relations.
Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director or Key Managerial Person of the Company.

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FOR SHILPA MEDICARE LIMITED,


V V KRISHNA CHAITANYA
COMPANY SECRETARY

