



Bharat Parenterals Limited

Registered Office & Works:

Survey No.: 144-A, Jarod-Samlaya Road, Vill. Haripura,
Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.

Mobile : 99099 28332

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

CIN NO: L24231GJ1992PLC018237

(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

Date: 02nd October, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

Scrip Code: 541096

Dear Sir / Madam,

Sub: Intimation for Resignation of Company Secretary cum Compliance officer

Pursuant to regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Shyam Singh Rajpurohit has resigned from his post of Company Secretary and Compliance officer and ceased to be compliance officer of the of the company with effect from 02nd October, 2023.

This is for your reference and records.

You are requested to take the same on record.

Thanking you,

For Bharat Parenterals Limited

Bharat Desai

DIN: 00552596

Managing Director



Date: 24/07/2023

To,
Senior Manager HR,
Bharat Parenterals Limited

CC:
Mr. Bharat Desai, Managing Director
Bharat Parenterals Limited

Subject : Resignation form the post of Company Secretary and Compliance Officer

Respected Sir,

Kindly accept my resignation from the post of Company Secretary and Compliance officer of the company Bharat Parenterals Limited w.e.f. 24th July, 2023. Please relieve me from my duties on or before 2nd October, 2023.

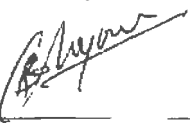
This was not an easy decision to make and I appreciate your support over the course of my employment in the company. Thank you so much for the opportunity to work for this position in past 1 year.

Please let me know if I can be of any assistance during this transition and afterwards. Thank you for all your guidance.

Kindly accept and oblige.

Thanking You,

Sincerely,



Shyam Rajpurohit
Company Secretary
Employee ID: 1000585

Accepted
