



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

02<sup>ND</sup> October, 2020

To Corporate Relationship Department BSE Limited, 1 <sup>st</sup> Floor, Rotunda Building, P.J. Towers, Dalal Street, <b><u>Mumbai - 400 001.</u></b>	To National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, G Block Bandra Kurla Complex, Bandra (E) <b><u>MUMBAI - 400 051.</u></b>
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**Sub:** Resignation of Independent Director

**Ref:** Regulation 30 of SEBI (Listing Obligations Disclosure Requirements)  
Regulations, 2015

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

Dear sir,

With reference to the above subject we wish to inform you that Mr. Amit Chander (DIN: 02406965) an independent Director of the Company, has submitted his resignation which has been accepted by the Board of Directors by way of resolution by circulation on 02<sup>nd</sup> October, 2020 due to his change in professional priorities.

Also please find herewith attached confirmation given by Mr. Amit Chander that there are no other material reasons other than that provided above.

This is for your information and records

For **Shilpa Medicare Limited**

  


**V V Krishna Chaitanya**  
**Company Secretary**  
**Shilpa Medicare Limited**

Date: October 1, 2020

To,  
The Board of Directors,  
Shilpa Medicare Limited  
#12-6-214/A1, Hyderabad Road  
Raichur-584135, India

Sub: Resignation as Director of Shilpa Medicare Limited (the "Company")

Dear Sir,

Due to change in professional priorities, I would like to submit my resignation from the position of a member of the board of directors of the Company with immediate effect.

It has been a privilege to have been part of the Company's board and contribute to it. I take this opportunity to thank the Company and the fellow Board members for their support extended during my tenure as a Director.

You are requested to kindly acknowledge the receipt of the resignation and arrange to submit the requisite Form with the concerned Registrar of Companies pursuant to the Companies Act, 2013.

Thanking You

Yours Faithfully,

Signature: Amit Chander

Name: Amit Chander  
DIN: 02406965

Address: Flat No.1003, C4, Sovereign Apartments, Vatika City, Sector-49  
Golf Course Extension Road, Sohna Road,  
Gurgaon - 122 018

Accepted by way of  
Circular resolution on  
2nd October, 2020.



Vishnu Kant C. Bhutada  
Managing Director  
DIN: 01243391  
Shilpa Medicare Limited.

Date: 01<sup>st</sup> October, 2020

To  
The Board of Directors  
Shilpa Medicare Limited  
12-6-214/A-1, Shilpa House,  
Hyderabad Road,  
Raichur – 584135, Karnataka.

**Sub:** Confirming that there are no other material reasons for my resignation as an Independent Director of the Company in accordance with the Regulation 30 read with Schedule III of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.

**Ref:** Resignation Letter dated 01<sup>st</sup> October, 2020

Dear Board Members,

With reference to the above subject, I Amit Chander bearing (DIN: 02406965), being Independent Director of Shilpa Medicare Limited, do here by confirm that the resignation tendered by me i.e on 01<sup>st</sup> October, 2020 is due to change in my professional priorities and there are no other material reasons other than provided in my resignation letter.

Thanking You

Yours faithfully



Signature:

**Name** : Amit Chander  
**DIN** : 02406965  
**Address** : Flat No: 1003, C4, Sovereign Apartments, Vatika City, Sector 49,  
Golf Course Extension Road, Sohna Road, Gurgaon - 122018