Bharat Parenterals Limited

Registered Office & Works:

Vill. Haripura, Ta. Savli, Dist. Vadodara - 391520 (Guj.) India. Tele: (02667)-251679, 251680, 251669, 99099 28332. E-mail: info@bplindia.in, Web.: www.bplindia.in CIN NO: U24231GJ1992PLC018237

(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

To Date: 29.04.2019

The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

SCRIP CODE: 541096

Dear Sir,

Sub.: Intimation of resignation

Pursuant to Regulation 30 read with Para A of Part A of schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and the Company's policy on determination of materiality of events, we hereby wish to inform you that Mrs. Hima B. Desai, Whole-time Director of the Company has resigned from her post with immediate effect.

We request you to kindly take the above on record.

Yours Faithfully,
For Bharat Parenterals Limited

Monica Ahir

Company Secretary & Compliance Officer

Corporate Office: