



Bharat Parenterals Limited

Registered Office & Works:

Vill. Haripura, Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.

Tele : (02667) - 251680, 251670, 99099 28332.

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

CIN NO: L24231GJ1992PLC018237

(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

Date: 04th January, 2022

To,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai - 400001

Ref.: Company Code: 541096

Dear Sir / Madam,

Sub: Intimations under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we bring to your kind attention that the Board of Directors of the company at their meeting held on 04th January, 2021 accorded their approval for the following matters:

1. Appointment of M/s. Chetan Gandhi & Associates, Cost Accountants (Firm Registration No. 101341), Proprietor- Mr. Chetan Gandhi (Membership No. 22096) as the Cost Auditor of the company to conduct cost Audit of cost records made and maintained by the company pertaining to pharmaceutical products for financial year commencing on 01st April, 2021 to 31st March, 2022 to fill the casual vacancy caused by the resignation of CMA Minal Sonaje, Cost Accountants (Registration No. 102341)
2. Change in the address of registered office of the company due to renumbering and consolidation of the existing land, the land of the company remains the same. The new numbering and registered office address is Survey No. 144A, Jarod-Samlaya Road, Haripura, Savli, Vadodara -391520, Gujarat.
3. Closing Corporate office and removal of address other than R/o where all or any books of account and papers are maintained i.e. Shree Avenue , 1st Floor, Above Bank Of Baroda VIP Road, Karelibaug, Vadodara-390018, Gujarat and removing such address from such other places or document where the same is reflecting.

The Company has already initiated necessary actions for giving effect to the above matters.

You are requested to take the same on record.

Thanking You,

FOR BHARAT PARENTERALS LIMITED


Lubhanshi Jhalani
Company Secretary



Corporate Office:

Shree Avenue, 1st Floor, Above Bank of Baroda, Nr. Amit Nagar Circle, VIP Road, Karelibaug,
Vadodara - 390 022 (Guj.) India. Ph.: 99099 84243