



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

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

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

E-mail : info@vbsilpa.com Website : http://www.vbsilpa.com

CIN No. L85110KA1987PLC008739

Date: 01/04/2019

To
Corporate Relationship Department
BSE Limited,
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

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

Dear Sir,

Sub: Outcome of Board Meeting - Reg.
Ref: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
Scrip Code: BSE - 530549/ Stock Symbol: NSE - SHILPAMED

We wish to inform you, that the Board of Directors of the Company at their meeting held today, inter-alia, considered and approved the following items of business:

1. Appointment of Ms. Sirisha Chintapalli (DIN: 08407008) as an Additional Director to act as an Independent Woman Director on the Board of the company. A brief profile of Ms. Sirisha Chintapalli is enclosed herewith as **annexure-1**.
2. Appointment of Mr.Amit Chander (DIN:02406965) as an Additional Director to act as an Independent Director on the Board of the company. A brief profile of Mr. Amit Chander is enclosed herewith as **annexure -1**.
3. Adoption of the amended Code of Conduct to regulate, monitor and report Trading by Insiders and the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information. Please find enclosed herewith the respective Codes.
4. Adoption of the Policy and Procedure for inquiry in case of leak or suspected leak of Unpublished Price Sensitive Information.
5. Closure of Trading Window for Designated Persons w.e.f 01/04/2019 till the conclusion of 48 hours after the announcement of Financial results.

This is for your information and record.

Thanking You,
Yours Faithfully

SHILPA MEDICARE LIMITED

CHIEF FINANCIAL OFFICER
SUSHIL BAJAJ





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Annexure- I

Brief Profile of Ms. Sirisha Chintapalli

Ms. Sirisha Chintapalli is an Associate Member of Institute of Company Secretaries of India, Associate Member of Institute of Cost Accountants of India and a Semi-qualified Chartered Accountant having more than 19 years of experience in the corporate field. Since last 19 years she has associated with various leading corporates as Company Secretary in Chennai and Hyderabad and got good professional experience and exposure of dealing in various corporate issues.

In this connection, It is affirmed that Ms. Sirisha Chintapalli is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

She is not related to any other Director(s) of the company.

She is not a Director of any Company nor Partner of any Firm.

Brief Profile of Mr. Amit Chander

Mr. Amit Chander who is an Engineer from IIT Delhi and MBA from IIM Lucknow, has good exposure to the corporate sector since he has associated with various renowned corporates in his professional capacity.

In this connection, it is affirmed that Mr. Amit Chander is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

He is not related to any other Director(s) of the company.

He is an Additional Director of Secova Eservices Private Limited

Yours Faithfully

SHILPA MEDICARE LIMITED

**CHIEF FINANCIAL OFFICER
SUSHIL BAJAJ**

