

## *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@vbsilpa.com, Web: www.vbsilpa.com  
CIN: L85110KA1987PLC008739

Date: 29 September 2021

To  
Corporate Relationship Department  
BSE Limited,  
1<sup>st</sup> Floor, Rotunda Building,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

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)  
Mumbai – 400 051.

**Sub:** Cessation of Directors on account of completion of tenure

**Ref:** Regulation 30 of SEBI (Listing obligation & disclosure requirement) Regulation, 2015

Scrip Code: 530549/ Stock Symbol: SHILPAMED

Dear Sir/Madam,

In pursuance to the provisions of Regulation 30 of SEBI (Listing obligation & disclosure requirements) Regulation, 2015, we hereby wish to inform the exchange that Mr. Rajender Sunki Reddy & Mr. Pramod Kasat, shall cease to be the Independent Directors of the Company with effect from the day of conclusion of 34<sup>th</sup> Annual General Meeting held on 28 September 2021 on account of completion of their tenure.

This is for your kind information and records.

Thanking you

With Respectful Regards,

For **SHILPA MEDICARE LIMITED**

V V Krishna Chaitanya  
Company Secretary &  
Compliance Officer

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**Annexure-I****Cessation of Mr. Rajender Sunki Reddy & Mr. Pramod Kasat from Directorship of the Company**

Sl no	Particulars	Details of Information
1	Reason for change	Cessation of Directorship on account of completion of tenure
2	Date of cessation	28 September 2021