

Shilpa Medicare Limited



Innovating for
affordable healthcare

Manufacturers and Exporters of Bulk Drugs

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

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

CIN No. L85110KA1987PLC008739

E-mail : info@vbshilpa.com Website : <http://www.vbshilpa.com>

Dated: 24th October, 2017

Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

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/Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015.

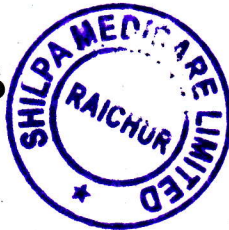
Ref: Stock Code: NSE: SHILPAMED/BSE-530549

We hereby intimate you that Mr. Rajendra Dugar, Chief Financial Officer (CFO) will cease to be CFO w.e.f 31st October, 2017

This is for your information and records.

With Regards,

For **SHILPA MEDICARE LIMITED**




Madhusudhan Reddy
Company Secretary & Compliance Officer