



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

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

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CIN No. L85110KA1987PLC008739

27th August, 2016

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.

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

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

With reference to the subject cited above, we hereby intimate you that:

1. Mr. Nihalchand Bhandari Chief Financial Officer of the Company has resigned from the services of the Company w.e.f. 26th August, 2016.
2. Ms. Sujani Vassireddi, Company Secretary and Compliance Officer of the Company has submitted her resignation w.e.f. 1st September, 2016.

This is for your information.

Thanking you,
For SHILPA MEDICARE LIMITED

VISHNUKANT C BHUTADA
MANAGING DIRECTOR
DIN: 01243391

