



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

"Shilpa House" # 12-6-214/A1, Hyderabad Road,
RAICHUR - 584 135. Karnataka, India.

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

E-mail : info@vbshilpa.com Website : www.vbshilpa.com

GST NO : 29AADCS8788F1Z0

CIN No. L85110KA1987PLC008739

Date: 21st September, 2019

To BSE Limited Phiroze, Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: SCRIP CODE: SHILPAMED & SECURITY CODE: 530549

Dear Sir,


This is to inform you that the shareholders of Shilpa Medicare Limited at their Annual General Meeting Held on 20th September, 2019 at 12:15 P.M. at registered office of the company being #12-6-214/A-1, Hyderabad Road, Raichur – 584135 have resolved to

- Appoint Mr. Amit Chander (DIN: 02406965) as Independent Director of the Company for a period of 2 years till 30th September, 2021.
- Appoint Ms. Sirisha Chintapalli (DIN: 08407008) as Independent Director of the Company for a period of 2 years till 30th September, 2021.
- Appoint Mr. Sharath Reddy Kalakota (DIN: 03603460) as a whole time director for a period of 3 years w.e.f. 01st October, 2019. **(profile Annexure-1A).**
- Re-appointed Mr. Vishnukant Chaturbhuj Bhutada, (DIN: 01243391) as Managing Director for a period of 5 (Five) Years w.e.f. 01st October, 2019. **(profile Annexure-1B).**

This is for your information and records.

Regards

For Shilpa Medicare Limited


V.V. Krishna Chaitanya
Company Secretary





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ANNEXURE-IA

Brief Profile of Mr. Sharath Reddy Kalakota (DIN: 03603460):

Professional experience:

Mr. Sharath Reddy Kalakota has been associated with Shilpa Medicare Limited for over 28 years. He has diverse experience in Active Pharmaceutical Ingredients intermediate, Effluent Treatment R&D, quality Control Facilities designing commissioning & Operations.

He is holding designation of Vice President in Shilpa Medicare Limited. His contribution in registering Shilpa Medicare Limited Biomass based steam Generation Project, with UNFCC Reg. No: 3926, Under Clean Development Mechanism under Kyoto protocol & thereby reducing the greenhouse Gasses emissions is worth noting.

Educational Background:

Mr. Kalakota Sharath Reddy is a Post graduate in Pharmacy from Birla Institute of technology & Science, Pilani, Rajasthan.
He completed his bachelor's Degree from Raichur Gulbarga University.

For Shilpa Medicare Limited


V.V. Krishna Chaitanya
Company Secretary





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ANNEXURE-IB

Brief Profile of Mr. Vishnukant Chaturbhuj Bhutada:

Professional Experience:

Mr. Vishnukant Chaturbhuj Bhutada, who is 57 years old and has been on the Board of the Company since incorporation i.e. 20-11-1987, is the key and instrumental person in promoting and steering the Company to its present position. He is basically a pharmacy graduate and main guiding force behind the progress of Shilpa Medicare Limited. Due to his untiring & constant efforts and planning, the Company has reached to its present level of operations in API and Oncology segments. With his foresightedness now, the Company successfully entered into formulation by setting-up innovative formulations unit at Forma SEZ, TSIIC Green Industrial Park, Jadcherla, Mahbubnagar District, Telangana, India. The Company achieved various prestigious awards under his stewardship. His vision, foresightedness and planning has always been giving a good path to the Company in its new ventures. He has been heading the Company with his vast experience in pharmaceutical industry and international marketing.

Educational Background:

Mr. Vishnukant Chaturbhuj Bhutada is a graduate in Pharmacy.

For Shilpa Medicare Limited


V.V. Krishna Chaitanya
Company Secretary

