



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@vbshilpa.com, Web: www.vbshilpa.com
CIN: L85110KA1987PLC008739

Date: 19th September, 2024

To,
Corporate relationship Department,
BSE Limited,
1st Floor, Rotunda Building
P.J Towers Dalal Street, Fort,
Mumbai 400001

National Stock Exchange of India, Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai 400051

Stock Code: BSE – 53054 / NSE – SHILPAMED

Dear Sir/Ma'am,

Sub: Appointment of Dr. Sridevi Khambhampaty as CEO of Shilpa Biologicals Pvt Ltd

Reg: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith requisite disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the appointment of Dr. Sridevi Khambhampaty, as Chief Executive Officer (CEO) of Shilpa Biologicals Private Limited, a wholly owned subsidiary of Shilpa Medicare Limited. **(Annexure A)**.

This is for your information and records.

Thanking you,
For **Shilpa Medicare Limited**

Ritu Tiwary
Company Secretary & Compliance Officer

Annexure A

Sr. No.	Particulars	Details
1.	Name	Dr. Sridevi Khambhampaty
2.	Reason of change Viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Dr. Sridevi Khambhampaty as Chief Executive Officer (CEO) of Shilpa Biologicals Private Limited, a wholly owned subsidiary of Shilpa Medicare Limited.
3.	Date of appointment / re-appointment / cessation (as applicable) and term of appointment/ reappointment	Appointment w.e.f. 19 th September , 2024 NA
4.	Brief Profile	<p>Dr. Sridevi Khambhampaty is a recognized leader in the Biologics industry with over two decades of expertise in developing products for the Indian, US and EU markets. In addition to her strong technical competence, she is regarded as an exceptional people leader who has consistently built high performing teams. Her deep understanding of the regulatory and compliance requirements of biologics development and manufacturing coupled with her business acumen make her highly suited for leading Shilpa Biologics into an extraordinary growth phase.</p> <p>Sridevi has a PhD in Biophysics from NCBS-TIFR Bangalore, and also has a postdoctoral fellowship from Stanford University, California.</p> <p>She brings an overall Techno Commercial experience of 22+ Years in various Organizations, notably in Lymphoma & Leukemia Research Foundation, Dr. Reddy's, Intas Pharmaceuticals, Her most recent assignment was with Syngene International Ltd.</p>
5.	Disclosure of relationships between directors	NA
6.	Shareholding, if any in the Company	NIL
7.	Information as required pursuant to BSE Circular with ref. no" LIST/ COMP/ 74/ 2078-79 and NSE Circular ref. no. NSE/CML/ 201.8 / ZL, both dated June 20, 2018	Dr. Sridevi Khambhampaty is not debarred from holding the office of a Chief Executive Officer [CEO] by virtue of any SEBI order or any other such authority as required under the circulars.