

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: 28 September 2022

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: 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 that Ms. Sirisha Chintapalli, shall cease to be the Independent Director of the Company with effect from 28 September 2022 i.e., the day of conclusion of 35th Annual General Meeting on account of completion of her tenure.

The Company wish to place its gratitude for her valuable contributions during the tenure.

This is for your kind information and records.

Thanking you

With Respectful Regards,

For **SHILPA MEDICARE LIMITED**

RITU

TIWARY

Ritu Tiwary

Company Secretary &

Compliance Officer

Digitally signed by
RITU TIWARY
Date: 2022.09.28
18:00:31 +05'30'

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Annexure-I

Cessation of Ms. Sirisha Chintapalli 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 2022