



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.

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

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

CIN No. L85110KA1987PLC008739

Dated: 14th November, 2017

To
Corporate Relationship Department
BSE Limited,
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/I, G Block,
Bandra Kurla Complex, Bandra (E).
Mumbai- 400 051.

Dear Sir,

Sub: Outcome of Board Meeting - Reg.

Ref: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
Scrip Code: BSE - 530549/ Stock Symbol: NSE - SHILPAMED

With reference to the captioned subject, this is to inform you that that the Board of Directors in their meeting held on 13th November, 2017 have considered and Appointed Mr. Sushil Bajaj, a member of the Institute of Chartered Accountants of India as Chief Financial Officer of the Company.

This is for your information and necessary records.

Yours faithfully
For Shilpa Medicare Limited

Madhusudhan Reddy
Company Secretary & Compliance Officer





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Mumbai – 400 051.

Security Code : 530549

Security Symbol: SHILPAMED

Dear Sirs,

Ref: Brief Profile of Chief Financial Officer (CFO) as per Regulation 30 of SEBI (LODR)
Regulations read with SEBI circular dated September 09, 2015

With reference to the subject to the mentioned above, please find below the profile of CFO:

Name of the CFO	Mr. Sushil Bajaj
Effective Date of appointment	13 th November, 2017
Terms of appointment	He has been appointed as Chief Financial Officer.
Brief profile (in case of appointment);	He is a Chartered Accountant with 19 years of experience, 16 year in Manufacturing and 3 years in IT Industry with 10 year in Senior Management Position directing the finance function across a wide spectrum of business verticals.
Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director or Key Managerial Person of the Company.

Thanking you,

Yours faithfully,
For **SHILPA MEDICARE LIMITED**


MADHUSUDAN REDDY
COMPANY SECRETARY & COMPLIANCE OFFICER

