



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: 23.09.2025

To,

Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Stock Code: NSE: SHILPAMED/BSE-530549

Dear Sir/Madam,

Sub: Intimation under Regulation 30 the SEBI (LODR) Regulations, 2015

Ref: Completion of tenure of Dr. Kamal Kishore Sharma as Independent Director of the Company.

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular ref nos.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated December 31, 2024 ("SEBI Circular"), this is to inform that, Dr. Kamal Kishore Sharma (DIN: 00209430) has completed his term as an Independent Director on September 23rd, 2025 and consequently ceases to be the Independent Director of the Company with effect from end of business hours of September 23rd, 2025

The Board of Directors and the Management of the Company place on record its sincere appreciation for the valuable contributions, guidance and services rendered by Dr. Kamal Kishore Sharma during his association with the Company.

The requisite disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed herewith as **Annexure-A**

The above information is also available on the website of the Company at www.vbshilpa.com

This is for your information and records.

For SHILPA MEDICARE LIMITED

Ritu Tiwary
Company Secretary & Compliance Officer

ANNEXURE A

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of term as an Independent Director
2	Date of appointment/ cessation (as applicable) & term of appointment	Effective from the close of business hours of September 23 rd , 2025
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Not Applicable

Names of the listed entities in which Dr. Kamal Kishore Sharma holds Directorships, indicating the category of Directorship and Membership of Board Committees before the cessation becoming effective:

Sr. No	Name of Listed Company	Category of Directorship	Membership of the Board Committee(s)
1	Shilpa Medicare Limited	Non- Executive, Independent Director	Audit Committee (Member) Stakeholders Relationship Committee (Member) Risk Management Committee (Member)

Dr. Kamal Kishore Sharma automatically ceased to be a Member of the aforesaid Committee(s) with effect from close of business hours of 23rd September, 2025