

Date: 20 May, 2025

To,  
Corporate relationship Department,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400001

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

**Stock Code: NSE: SHILPAMED/BSE-530549**

Dear Sir/ Madam,

**Sub: Intimation under Reg. 30 of SEBI (LODR) 2015**

Please note that the Company had appointed M/s. Bohara Bhandari Bung and Associates LLP, Chartered Accountants (Registration No. 008127S/S200013) as the Statutory Auditors of the Company in the 35<sup>th</sup> Annual General Meeting held on 28th September, 2022 for a term of 5 (Five) consecutive years to hold office from the conclusion of 35th Annual General Meeting until the conclusion of the 40th Annual General Meeting of the Company to be held in the year 2027 .

This is to further inform you that the Company has received intimation from the auditors with regards to change of their firm name from Bohara Bhandari Bung and Associates LLP to B N P S and Associates, LLP.

Accordingly, they will continue to function and discharge their obligations as Statutory Auditors of the Company under the name "B N P S and Associates, LLP" for the remaining period of their tenure.

Please find attached herewith the letter from the Auditors.

This intimation is also being made available on the website of the Company at

<https://www.vbshilpa.com/stock-exchange-intimations.php>

You are requested to take the same on your record.

**For SHILPA MEDICARE LIMITED**

**Ritu Tiwary**  
**Company Secretary & Compliance Officer**

# B N P S AND ASSOCIATES LLP

## CHARTERED ACCOUNTANTS

#12-10-89/1, Anagha Complex, 2<sup>nd</sup> Floor, Above Canara Bank,  
Sath Kacheri Road, Raichur - 548101

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To,  
The Chairman,  
Board of Directors,  
Shilpa Medicare Limited,  
12-6-214/A1, Shilpa House,  
Near New Cotton Market,  
Hyderabad Road, Yermaras,  
Raichur - 584 135

Date: 19/05/2025

Dear Sirs,

**Sub: Intimation of change of name of our Firm from Bohara Bhandari Bung and Associates LLP to B N P S and Associates LLP.**

As the Statutory Auditors of Your Company, we would like to intimate your goodselves that the name of our Firm has been changed from Bohara Bhandari Bung And Associates LLP to B N P S And Associates LLP w.e.f. 19.05.2025, in the records of the Institute of Chartered Accountants of India and the Registrar of Companies.

We request you to please note the change which shall be required for disclosure as per the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we shall continue to function and discharge the obligations as Statutory Auditors of the Company under the name "B N P S and Associates LLP" for the remaining period of our tenure.

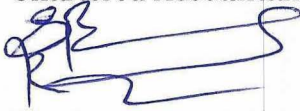
We are enclosing copy of the revised certificate of incorporation issued by the MCA and also the Firm constitution certificate issued by the Institute of Chartered Accountants of India, New Delhi.

We request you to kindly take the above on record.

Thanking you,

Yours Truly,

For and on behalf of M/s. B N P S And Associates LLP  
Chartered Accountants



CA. Yogesh R Bung  
Designated Partner



Encl: as above

\* B N P S and Associates LLP was formerly known as Bohara Bhandari Bung and Associates LLP. Name changed w.e.f. 19.05.2025