



# Bharat Parenterals Limited

**Registered Office & Works:**  
Survey No.: 144-A, Jarod-Samlaya Road, Vill. Haripura,  
Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.  
Mobile : 99099 28332  
E-mail: info@bplindia.in, Web.: www.bplindia.in  
CIN NO: L24231GJ1992PLC018237  
(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

**Date: July 28,2025**

**To,**  
**Listing Department**  
BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400001

**Scrip Code: 541096**  
Scrip ID: BPLPHARMA

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Mr. Sanjay Shah as Non-Executive, Non-Independent Director of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part- A of Schedule III of SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sanjay Shah (DIN: 08899131), has tendered his resignation from the post of Non-Executive Non-Independent Director of the Company, with effect from the close of business hours on July 28, 2025, due to pre-occupation and other personal commitments.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Sanjay Shah during his association with the Company as a Non-Executive Non-Independent Director.

A detailed disclosure in adherence to regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI Listing Regulations read with the master circular dated November 11, 2024, bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 issued by Securities and Exchange Board of India is enclosed herewith as "**Annexure-A**"

The letter of resignation received from Mr. Sanjay Shah is enclosed herewith as "**Annexure-B**"

The above information will be available on the Company's website at [www.bplindia.in](http://www.bplindia.in) .  
Kindly take the above information on record and acknowledge the receipt.

Thanking You.  
Yours Faithfully  
**For, Bharat Parenterals Limited**

**Mr. Sharmin Soni**  
**Company Secretary & Compliance Officer**  
M.No: A-75694  
Place: Vadodara



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**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations 2015-**

**Annexure -A**

<u>Sr. No</u>	<u>Particular</u>	<u>Mr. Sanjay Shah</u>
<u>1</u>	Reason for Change viz., <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	Resignation of Mr. Sanjay Shah (DIN: 08899131) as a Non-Executive, Non-Independent Director of the Company with effect from the close of business hours on July 28, 2025 for reasons as mentioned in the resignation letter Due to my pre-occupation and other personal commitments.
<u>2</u>	Date of <del>appointment/cessation (as applicable) &amp; term of appointment</del>	Close of business hours on July 28, 2025
<u>3</u>	Brief Profile (in case of appointment)	Not Applicable
<u>4</u>	Disclosure of relationships between directors in case of appointment of a director	Not Applicable

**From:**  
**Sanjay Parasmal Shah**  
**201, Krishnashray Apartment 1,**  
**Nivruti Colony,**  
**Karelibaug, Vadodara 390018**

**Date: July 28, 2025**

**To,**  
**The Board of Directors,**  
**Bharat Parenterals Limited**  
**Survey No.144A, Jarod Samlaya Road,**  
**Haripura, Savli,**  
**Vadodara, Gujarat, 391520**

**Dear Sir/ Madam,**

**Sub: Notice of resignation of Mr. Sanjay Shah (DIN: 08899131) as a Non-executive Non-Independent Director of the Company.**

This is to inform that due to my pre-occupation and other personal commitments, I, Sanjay Parasmal Shah (DIN: 08899131) hereby tender my resignation as a Non-Executive Non-Independent Director of the Company with effect from close of business hours on July 28, 2025.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I would request the Board to relieve me from my service with effect from July 28, 2025 and file necessary forms with relevant authorities to give effect to the said resignation.

I take this opportunity to thank the Board and other Committee Members for the support extended to me during my tenure as Non-executive Non- Independent Director of the Company.

**Thanking You,**  
**Yours Faithfully,**



**Sanjay P. Shah**  
**Non-Executive Non-Independent Director**  
**DIN: 08899131**