



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: August 05, 2026

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Script Code: 541096

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-Appointment of Mr. Hemang Shah As An Executive Director of the Company.

Pursuant to Regulation 30 of the SEBI LODR Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. August 05, 2026 has inter alia based on recommendation of Nomination and Remuneration Committee, Audit Committee and subject to the approval of shareholders at the ensuing Annual General Meeting, approved the re-appointment of Mr. Hemang Shah (DIN: 03024324) as an Executive Director of the Company for the term of 5 (five) consecutive years with effect from July 02, 2026 to upto July 01, 2031.

Further, we wish to inform you that the Nomination and Remuneration Committee and the Board while considering his Re-appointment, have verified that all above said person is not debarred from holding the office of Director pursuant to any order of MCA/SEBI or of any other authorities.

Further, the details as required in terms of Regulation 30 read with Schedule III of the SEBI LODR Regulations and SEBI Master Circular bearing No. HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated January 30, 2026 is provided in **Annexure A**.

The above information will be available on the Company's website at 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
ICSI Membership Number: A-75694
Place: Vadodara



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Annexure A

Sr. No	Particular	Details
1	Name	Hemang Jayendrabhai Shah
2	Reason for Change viz., appointment, Re-Appointment resignation, removal, death or otherwise	Re- appointment of Mr. Hemang Shah as an Executive Director of the Company.
3	Date of appointment/ Re-Appointment / cessation (as applicable) & term of appointment	Date of Re- Appointment: July 02, 2026 Term of Re- Appointment: 5 (Five) consecutive years with effect from July 02, 2026 upto July 01, 2031
4	Brief Profile (in case of appointment)	Mr. Hemang Shah is Bachelor of Commerce and also holds degree of MSW. He is associated with the Company from more than last Two Decade and has played a pivotal role in the growth and development of the Company. Mr. Shah has more than 30 years of reach experience.
5	Disclosure of relationships between directors in case of appointment of a director.	Mr. Hemang Shah is not related to any Director of the Company.