



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: 15 July 2026

To

Corporate relationship Department,
BSE Limited,
1st Floor, Rotunda Building
P.J Towers Dalal Street, Fort,
Mumbai 400001

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

Stock Code: BSE – 53054 / NSE – SHILPAMED

Dear Sir/Ma'am,

Sub: Resignation of Dr. Sridevi Khambhampaty as CEO of Shilpa Biologicals Pvt Ltd

Reg: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith requisite disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to Dr. Sridevi Khambhampaty, as Chief Executive Officer (CEO) of Shilpa Biologicals Private Limited, a material subsidiary of Shilpa Medicare Limited, vide her letter dated 15 April 2026, resigned from the position of CEO of Shilpa Biologicals Private Limited with effect from closing hours of 15 July 2026, due to her personal commitments.

The requisite details as prescribed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. **HO/49/14/14(7)2025-CFDPOD2/I/3762/2026** dated 30th January 2026, are enclosed herewith as Annexure A.

This is for your information and records.

Thanking you,

For **Shilpa Medicare Limited**

Ritu Tiwary
Company Secretary & Compliance Officer



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Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026.

ANNEXURE - A

Name of Director / Senior Managerial Personnel	Dr. Sridevi Khambhampaty
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation as the Chief Executive Officer of Shilpa Biologicals Private Limited, a material subsidiary of Shilpa Medicare Limited, due to personal reasons (Resignation Letter enclosed).
Date of Appointment/ reappointment /cessation (as applicable)	From closing hours of 15 July 2026.

15 April 2026

To

The Board of Directors
Shilpa Biologicals Pvt Ltd

Respected Board Members,

Thank you for the wonderful opportunity to serve as the CEO for Shilpa Biologicals and to be a part of the Shilpa family. I have thoroughly enjoyed working with the team at the Shilpa Biologicals beautiful facility at Dharwad and I am sure that this will flourish in the Biologics business. Unfortunately, due to purely personal reasons, I have chosen to move on and am hereby resigning from my role. I will be serving my notice period as per the company policy and would like to be relieved on the closing hours of 15th July 2026.

My best wishes for Shilpa Biologicals and your kind self will always remain.

Kind regards



Sridevi Khambhampaty