



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: January 01, 2026

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

Script Code: 541096

Dear Sir/Madam

Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for appointment of Senior Management of the Company.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the company has approved the appointment of Senior Management Personnel Mr. Keval Sanjaykumar Shah as Vice President - Operations of the company with effect from January 01, 2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) is provided in **Annexure-A** to this letter.

Please take the same on record.

Thanking you,

Yours faithfully,

For, Bharat Parenterals Limited

Sharmin Soni

Company Secretary & Compliance Officer

ICSI M.NO: A75694



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Annexure A

Details with respect to appointment of Mr. Keval Shah, as a Vice President - Operations, Designated as Senior Managerial personnel (SMP) of the Company as required in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Sr. No	Particular	Details
1	Reason for change Viz: Appointment, resignation, removal, death or otherwise	Appointment of Mr. Keval Sanjaykumar Shah, as a Vice President - Operations of the company.
2	Date of Appointment & terms of appointment	Date of appointment: January 01, 2026 Term of appointment - not applicable
3	Brief profile (in case of appointment)	Mr. Keval Shah has done his MBA from IMT Ghaziabad. Mr. Shah Bring over 10 years of rich experience across supply chain, project management, team leadership, vendor management, and business development equip him with a holistic and practical approach to both strategic decision-making and daily operations. Mr. Keval Shah is a young, dynamic, and results-driven business professional with a strong foundation in operations management and overall business administration. His deep industry expertise and leadership will be key to advancing our organization's next phase of growth.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable