



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: 28.07.2025

To,
The Deputy Manager
Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Script Code: 541096

Sub: Intimation of Appointment of Statutory Auditors of the company & its material subsidiary pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulation").

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and read with Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023 Based on the recommendation of the Audit Committee, the Board have considered and recommended to the members for their approval at the ensuing Annual General Meeting, the appointment of M/s. Shah Mehta & Bakshi (FRN: 103824W) as Statutory Auditors of the Company, for a period of 5 (Five) consecutive years from the conclusion of the 32ND Annual General Meeting till the conclusion of the 37th Annual General Meeting.

Details with respect to Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/ 123 dated July 13, 2023 are annexed herewith as Annexure-E.

The above information will also be hosted on the website of the Company i.e 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-E.

Sr. No	Particular	Details
1	Name of Company	Bharat Parenterals Limited
2	Name of Auditor	M/s. Shah Mehta & Bakshi (FRN: 103824W) (Chartered Accountants)
3	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s. Shah Mehta & Bakshi (FRN: 103824W) as Statutory Auditors of the Company, for a period of 5 (Five) consecutive years from the conclusion of the 32 nd Annual General Meeting till the conclusion of the 37 th Annual General Meeting.
4	Date of appointment/ cessation (as applicable) & term of appointment	Term: 5 years For a period of 5 years commencing from the conclusion of 32 nd Annual General Meeting of the Company till the conclusion of 37 th Annual General Meeting of the Company subject to the approval of the Shareholders of the Company at the ensuing i.e. 32 nd Annual General Meeting.
5	Brief Profile (in case of appointment)	M/s. Shah Mehta & Bakshi, Chartered Accountants (FRN: 103824W), established in 1986, is an esteemed Chartered Accountants firm registered with the Institute of Chartered Accountants of India (ICAI) providing services to both domestic and international clients. M/s. Shah Mehta & Bakshi, Chartered Accountants offers a comprehensive range of assurance services, led by industry experts with deep knowledge in various sectors, including the pharmaceutical industry, and driven by a commitment to deliver high-quality services to all clients. They have sufficient experience and expertise to perform their duties as the statutory auditors. The firm has 8 Partners and over 50 plus staff members. It boasts a diversified team of industry experts, legal experts, technical engineers, and IT specialists, providing a wide array of services, including but not limited to Audit & Assurance, Tax Audit, Internal Financial Controls Audit, taxation, valuations, and consulting services. The firm is based in Vadodara and the firm has a wide clientele from all over the globe.
6	Disclosure of relationships between directors in case of appointment of a director.	Not Applicable