

**28 March 2024**

The Secretary,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
Fax No. 022 22723121

**Sub: Additional Details Required for Corporate Announcement filed by the Company on 10<sup>th</sup> November, 2023 under Regulation 30 of SEBI (LODR) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer of the Company**

Dear Sir/ Madam,

Kindly refer to the Corporate Announcement filed by the Company on 10<sup>th</sup> November, 2023, under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding resignation of Company Secretary & Compliance Officer Ms. Prabhavi Mungee.

We have enclosed herewith the Resignation Letter of Ms. Prabhavi Mungee as Company Secretary & Compliance Officer Ms. Prabhavi Mungee, as an additional requirement of BSE Limited.

Kindly take the same on record .

Thanking You

Yours faithfully,  
**For Bilcare Limited**



**Sagar R. Baheti**  
**Company Secretary**



# Prabhavi Mungee

A-1103 LA, MELOSA WAKAD, PUNE-411057 Maharashtra, INDIA

Date: 10<sup>th</sup> November 2023

To  
The Board of directors/Officers  
Bilcare Limited  
Gat No. 1028 Khed  
Rajgurunagar Pune- 410505

Dear Sir,

**Subject: Resignation from the post of Company Secretary & Compliance Officer**

With reference to the above captioned subject I request the company to accept my resignation with immediate effect and relieve me from the post of Company Secretary & Compliance Officer with effect from 10<sup>th</sup> November 2023 and consider the same as my last working day.

I'm resigning on account of my personal commitments and responsibilities; I would like to thank all the directors and executive team for their support. Further I would also like to confirm that there is no other material reason other than the one mentioned above.

Kindly acknowledge the same

Warm Regards



Prabhavi Mungee  
Company Secretary  
Bilcare Limited