

December 29, 2023

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Fax No. 022 22723121

Subject: Outcome of Board Meeting

Ref: BSE SCRIP CODE – 526853

Dear Sir,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that the Board of Directors in its meeting held today i.e. on 29th December, 2023 has considered and approved the following:

1. Appointment of Mr. Pramod Toshniwal (DIN 10441634) as an Additional Director (Independent).
2. Appointment of Dr. Abhigyan Upadhyay (DIN07267470) as an Additional Director.
3. The Board of Directors noted cessation of Mr. Vijesh Mehra, & Ms. Diksha Tomar, Independent Directors of the Company w.e.f. 30th December, 2023 on account of completion of their tenure.

The information required to be submitted pursuant to Regulation 30 of the Listing Regulations, is enclosed as Annexure -A.

You are requested to take the same on record.

For Bilcare Limited


Mohan Bhandari
Chief Executive Officer



Annexure A
Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	Details of Mr. Pramod Toshniwal	Details of Dr. Abhigyan Upadhyay
1	Reason for Change	Appointment as an Additional Director	Appointment as an Additional (Executive) Director
2	Date of Appointment & term of appointment	29 th December, 2023 For a term of 2 years effective from 29 December 2023 till 28 December 2025.	29 th December, 2023 For a term of 2 years effective from 29 December 2023 till 28 December 2025.
3	Brief Profile	Mr. Pramod Toshniwal is a commerce graduate with over Four decades of rich experience in the field of accounting, taxation and administration.	Dr. Abhigyan Upadhyay has a Bachelors and Masters in Life Sciences from Agra University and a Ph.D. in Biomedical Sciences from Delhi University, India, MBA in Finance from Symbiosis: 2013, Masters in Business Law from National Law University, Bengaluru: 2015, Chartered Financial Analyst, Level 3 from New York, USA: 2018 and M. Tech. in Environmental Engineering from BITS Pilani, 2022. He has 7 international and national research publications and is an invited speaker at a host of international healthcare and technology conferences in Canada, USA, Ireland, Germany, UK, Argentina and Brazil. He is also associated as Visiting faculty/expert with several leading Institutions like Symbiosis, MIT Pune; where he teaches and mentors the future leaders of the world. Dr. Abhi also mentors over a dozen startups in diverse technology sectors encompassing Healthcare, Cleantech and Defencetech. He contributes in the continuous development of healthcare initiatives as a technical and business consultant to a host of leading global organizations which includes Cipla, Zydus, Morepen Labs and Nuvisan.
4	Relationship with other Directors of the Company	NA	NA

Sr. No	Particulars	Mr. Vijesh Mehra	Ms. Diksha Tomar
1	Reason for Change	End of the term as an Independent Director of the Company on 30th December, 2023, in terms of the resolutions passed by the shareholders in their Annual General Meeting held on 3rd August, 2022	End of the term as an Independent Director of the Company on 30th December, 2023, in terms of the resolutions passed by the shareholders in their Annual General Meeting held on 3rd August, 2022
2	Date of Cessation	30th December, 2023	30th December, 2023
3	Brief Profile	Not Applicable	Not Applicable
4	Relationship with other Directors of the Company	Not Applicable	Not Applicable