

Bilcare Limited
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Bilcare
Research

January 31, 2024

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

Sub: : Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Appointment of Company Secretary & Compliance Officer

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Board of Directors of the Company in their meeting held today, i.e. on 31st January, 2024 approved appointment of Mr. Sagar R. Baheti, as the Company Secretary and Compliance Officer of the Company with effect from 31st January, 2024.

Details required to be furnished under Regulation 30 of the SEBI (LODR) Regulations, 2015 are given in **Annexure – A**

This is for your information and record.

Thanking you.

Yours faithfully,
For Bilcare Limited


Mohan Bhandari
Chief Executive Officer



Information required under Regulation 30 read with Schedule III and all other applicable regulations of the Securities and Exchange Board of India (LODR) Regulations, 2015:

Sr. No	Particulars	Details of Mr. Sagar R. Baheti
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as the Company Secretary, Compliance Officer and Key Managerial Personnel
2	Date of Appointment & term of appointment	31 st January, 2024 The term of appointment shall commence from 31 st January, 2024 and continue until his resignation or he attaining the age of retirement, whichever is earlier.
3	Brief Profile	Mr. Sagar Baheti, is an Associate Member of the Institute of Company Secretaries of India, a Chartered Accountant, Cost Accountant and a Law Graduate. He is a professional with more than Ten years of experience in the fields of Secretarial & Corporate Accounts.
4	Relationship with other Directors of the Company	NA