



# BANDARAM PHARMA PACKTECH LIMITED

CIN:L93090KA1993PLC159827

To,

Date: 17.10.2023

BSE Limited  
P.J. Towers, Dalal Street  
Mumbai – 400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 17.10.2023

Unit: Bandaram Pharma Packtech Limited (Scrip Code: 524602)

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of Bandaram Pharma Packtech Limited at its meeting held on Tuesday, the 17.10.2023 at 4:30 p.m. at the Registered Office of the Company has considered and approved the appointment of Ms. Priyanka Agarwal as an Additional Director (Independent category) of the Company w.e.f., 17.10.2023.


The details required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are enclosed.

The Meeting Concluded at 5:00 p.m.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Bandaram Pharma Packtech Limited  
(formerly known as Shiva Medicare Limited)

  
B. Deepak Reddy  
Managing Director  
DIN: 07074102

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Encl: as above



# BANDARAM PHARMA PACKTECH LIMITED

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Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointment of Director as mentioned below:

S. No	Particulars	Ms. Priyanka Agarwal
1.	Reason for Appointment/Resignation	Appointment as Additional Director (Independent category)
2.	Date of Appointment/Cessation and terms of appointment	17.10.2023
3.	Brief Profile (in case of appointment)	She is a Commerce Graduate and also completed executive course of ICSI.
4.	Disclosure of relationships between directors	Nil
5.	Shareholding, if any in the company	Nil

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