



# BANDARAM PHARMA PACKTECH LIMITED

(Formerly known as Shiva Medicare Limited)

CIN: L93090KA1993PLC159827

To,

Date: 31.08.2023

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

Dear Sir/Madam,

Sub: Resignation of Company Secretary and Compliance officer

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

With reference to the subject cited, this is to inform the Exchange that Mr. Harish Sharma has resigned from the post of Company Secretary and Compliance officer of Bandaram Pharma Packtech Limited with effect from 31.08.2023 (close of Business hours). Copy of resignation letter is enclosed for the perusal of the Exchange.

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**

Digitally signed by B  
Deepak Reddy  
Date: 2023.08.31  
16:11:05 +05'30'

B. Deepak Reddy  
Managing Director  
DIN: 07074102

Encl: as above



# BANDARAM PHARMA PACKTECH LIMITED

(Formerly known as Shiva Medicare Limited)

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

Sl.No	Details of events that need to be provided	Information of such event(s)
1.	Name of the Company Secretary	Mr. Harish Sharma
2.	Reason for Appointment/ Resignation	Mr. Harish Sharma, Company Secretary and Compliance Officer has tendered his resignation w.e.f 31.08.2023 due to his personal reasons.
3.	Date of Appointment/Cessation and terms of appointment	Date of Cessation -31.08.2023 (Close of Business hours)
4.	Brief Profile (in case of appointment)	-
5.	Disclosure of relationships between directors	NIL
6.	Shareholding, if any in the company	-

Date: 31.08.2023

To,

The Board of Directors  
BANDARAM PHARMA PACKTECH LIMITED  
601,5th Floor, Oxford Towers,  
opp to Leela Palace Hotel, Old Airport Road,  
Kodihalli Bangalore-560008

**Sub: Resignation From The Post of Company Secretary and Compliance Officer of  
BANDARAM PHARMA PACKTECH LIMITED**

Respected Sir/Madam,

I, Harish Sharma, an Associate member of the Institute of Company Secretaries of India bearing membership no. A66208, hereby tender my resignation from the post of Company Secretary and Compliance officer of BANDARAM PHARMA PACKTECH LIMITED (The Company) with effect from 31.08.2023.

I therefore, request you to treat this letter as my resignation from the company.

I would like to place my sincere appreciation to the board and the company.

Thanking you.  
Yours truly,



Harish Sharma  
M.No: A66208  
PAN No: FKYPS7980A  
ECSIN: RA066208C000079925