



SHL/SEC/2022

November 15, 2022

The Bombay Stock Exchange Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze JeeJeeBhoy Towers, Dalal Street, Fort
Mumbai – 400 001.

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001 India

Company Code: 537253

Dear Sir/Madam,

Sub. : Authorised as Key Managerial Personnel to determine materiality of an event or information and its disclosure

This is to inform that, in accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Satyendu Pattnaik, who is appointed as Company Secretary and Compliance officer of the Company w.e.f. 14th November, 2022 in place of Shri Santosh Kumar Sharma, Company Secretary and Compliance Officer of the Company, being the whole time Key Managerial Person of the Company has been authorised for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchanges.

The brief particulars of Mr. Satyendu Pattnaik are as under:

Name and Designation	Contact Details
Satyendu Pattnaik Company Secretary and Compliance Officer	Sunil Healthcare Limited 38E/252-A, Vijay Tower, Shahpurjat, New Delhi-110049 Email ID: cs@sunilhealthcare.com Tel; +91-11-49435555/00 (M) 9910532226

Further, please note that, Shri Anil Kumar Khaitan, Chairman and Managing Director and Mr. Pawan Rathi, Chief Financial Officer, the existing two Key Managerial Personnel of the Company are also severally authorized for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchanges as per Policy on Determination of materiality of an event or information adopted by the Board of Directors.

You are requested to take the above information in your record and oblige us.

Thanking you,
Yours sincerely,
for **Sunil Healthcare Limited**

Satyendu Pattnaik
Company Secretary & Compliance Officer
F-7736
Date: 15/11/2022
Place: New Delhi

Sunil Healthcare Limited

Vijay Tower, 38E/252 - A, Shahpur Jat, Panchsheel Park Commercial Complex, New Delhi-110049 (INDIA)

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CIN No.: L24302DL1973PLC189662