

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. : Intimation pursuant to Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015 for appointment of Company Secretary and Compliance Officer of the Company.

In compliance of Regulation 6 and Regulation 30 of the SEBI (LODR) Regulations, 2015, the Board of Directors in its Meeting held on 14th November, 2022 has appointed Mr. Satyendu Pattnaik, a Fellow Member of The Institute of Company Secretaries of India (Membership Number F7736), as Company Secretary and Compliance Officer of the Company and be categorized as Key Managerial Personnel of the Company with effect from 14th November, 2022, details of which are mentioned hereunder:

1	Name	Mr. Satyendu Pattnaik
2.	Designation	Company Secretary and Compliance Officer
3.	Date of Appointment	14/11/2022
4.	Email Id	cs@sunilhealthcare.com
5.	Contact Number	(M) 9910532226 (O) +91 11 49435500/55

We further submit the information required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 in the given Annexure-1 attached herewith.

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

Encl. a/a

Appointment of Mr. Satyendu Pattnaik as Company Secretary and Compliance Officer of Sunil Healthcare Limited

Sl. No.	Particulars	Information
1.	Reason for Change	Appointment
2.	Date of appointment (as applicable) and term of appointment	Appointment as Company Secretary and Compliance Officer of the Company with effect from 14 th November, 2022.
3.	Brief Profile (in case of appointment)	Mr. Satyendu Pattnaik is a qualified Company Secretary and a Fellow Member of the Institute of Company Secretaries of India (FCS 7736) and having the academic qualification of LLB. He is having more than 19 years of post-qualification experience in core areas of Secretarial, Legal and Regulatory Affairs (Sector specific).
4.	Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable

