



SHL/SEC/2024-25

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

Company Code: **537253**

March 25, 2025

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

Dear Sir/Ma'm,

Sub. : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation of our letter No. SHL/SEC/2025, dated February 13, 2025, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby inform that the members of the Company have duly approved the

- i) Payment of Remuneration to Mr. Anil Kumar Khaitan (DIN:-00759951), Chairman and Managing Director of the Company during the remaining period of his present tenure i.e. for the period from April 01, 2025 to March 31, 2027 and
- ii) Appointment of Mr. Jai Prakash Singh (DIN: 10824246) as a Non-Executive Independent Director of the Company for a period of five (5) consecutive years with effect from 13th February 2025 upto 12th February 2030 and whose office shall not be liable to retire by rotation

by passing the Special Resolution(s) as mentioned in the Notice of Postal Ballot dated February 13, 2025 with requisite majority through Remote e-voting on Monday, March 24, 2025, which was the last date for voting on postal ballot through Remote e-voting. In accordance with the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India including any modification, amendment or re-enactment thereof for the time being in force, aforesaid special resolutions are deemed to be passed on the last date specified by the Company for e-Voting, i.e. Monday, March 24, 2025. The date of declaration of voting results is on 25th March, 2025 on the basis of Scrutinizer's Report dated 25th March, 2025.

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

Thanking you,
Yours sincerely,

For SUNIL HEALTHCARE LIMITED

**SATYENDU PATTNAIK
COMPANY SECRETARY & COMPLIANCE OFFICER
F-7736
New Delhi**

Sunil Healthcare Ltd.

38E/252-A, Vijay Tower, Opp Panchsheel Park Comm. Complex, New Delhi -110049

T: +91 -11-49435555/00, F: +91 -11-43850087 Email : info@sunilhealthcare.com, Web: www.sunilhealthcare.com

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