

SHL/SEC/2022

August 10, 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,

Sub. : Intimation of Resignation of Mr. Santosh Kumar Sharma, Company Secretary & Compliance Officer (FCS-6817) w.e.f. close of office hours of 10.08.2022.

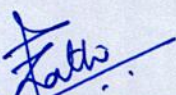
Pursuant to Regulation 30(2) of the SEBI (LODR) Regulations, 2015, we wish to inform the Mr. Santosh Kumar Sharma, Company Secretary, KMP & Compliance officer and DGM-Legal of the Company, has resigned from services of company **w.e.f. close of office hours on 10.08.2022**, which was well noted by the Board of Directors in its meeting held on July 20, 2022.

The details required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dt. September 09, 2015 are given hereunder:-

S.N.	Particulars	Information
1.	Reason for change	Resignation
2.	Date of Cessation	10/08/2022
3.	Brief Profile	Not applicable
4.	Relationship between Directors	Not applicable

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

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



PAWAN RATHI
Chief Financial Officer
Date: 10.08.2022
Place: New Delhi Encl.: a/a