



SHL/SEC/2023-24

January 08, 2024

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**

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/2023, dated November 09, 2023, 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 re-appointment of

- i) Dr. Harish Pal Kumar (DIN 01826010) as Non-Executive and Independent Director of the Company for a second term of 5 (five) consecutive years, i.e. with effect from February 13, 2024 upto February 12, 2029 and whose office shall not be liable to retire by rotation;
- ii) Mr. Bejon Kumar Misra (DIN 01015633) as Non-Executive and Independent Director of the Company for a second term of 5 (five) consecutive years, i.e. with effect from August 14, 2024 upto August 13, 2029 and whose office shall not be liable to retire by rotation.

by passing the Special Resolutions as mentioned in the Notice of Postal Ballot dated December 05, 2023 with requisite majority through Remote e-voting on Saturday, January 06, 2024, 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. Saturday, the 6th January, 2024. The date of declaration of voting results is on 8th January, 2024 on the basis of Scrutinizer's Report dated 8th January, 2024.

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

Sunil Healthcare Ltd.

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