

SHL/SEC/2022

September 29, 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. : Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

This is with reference to Regulation 30 of the SEBI (LODR) Regulations, 2015, read with Para A of Part A of Schedule III of the said Regulations, this is to inform that, members of the Company at the 48th Annual General Meeting of the Company held on 28th September, 2022 inter-alia has approved the following:

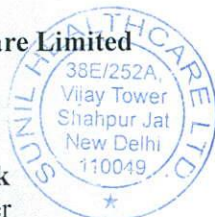
1. Change in the designation of Mr. Sanjay Kumar Kaushik (DIN: 00329013), from Independent Director to Non-Executive Director of the Company, liable to retire by rotation was approved by passing the Special Resolution with requisite majority with effect from 28.09.2022;
2. Appointment of Mrs. Mudita Chaturvedi (DIN: 02384403), as Non-Executive and Independent Director of the Company, not liable to retire by rotation for a term of Five consecutive years commencing from September, 28, 2022 upto September, 27, 2027 was approved by passing the Special Resolution with requisite majority.

We further submit the information of Shri Sanjay Kumar Kaushik and Mrs. Mudita Chaturvedi as 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 and Annexure-2 respectively 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
Compliance Officer
F7736
Place: New Delhi



Encl. a/a

1 | Page

Annexure-1

Change in designation of **Mr. Sanjay Kumar Kaushik (DIN: 00329013)**, from Independent Director to Non-Executive Director of the Company:

Sl. No.	Particulars	Information
1.	Name	Mr. Sanjay Kumar Kaushik (DIN: 00329013)
2.	Date of appointment and term of appointment	Change in designation of Mr. Sanjay Kumar Kaushik from Independent Director to Non-Executive Director of the Company with effect from 28.09.2022.
3.	Brief Profile (in case of appointment)	He is a graduate from Rajasthan University and is an expert in his field. He has been working with Kaneeka Trimurti Minerals Pvt. Ltd and Kaushik Chemicals and has a vast experience of more than 23 years in the field of antifungus lotion.
4.	Disclosure of relationship between Directors	Mr. Sanjay Kumar Kaushik is not associated with any Director of the Company



Annexure-2

Appointment of Mrs. Mudita Chaturvedi (DIN: 02384403), as Non-Executive and Independent Director of the Company:

Sl. No.	Particulars	Information
1.	Name	Mrs. Mudita Chaturvedi (DIN: 02384403)
2.	Date of appointment and term of appointment	Appointment of Mrs. Mudita Chaturvedi (DIN: 02384403), as Non-Executive and Independent Director of the Company, not liable to retire by rotation for a term of Five consecutive years commencing from September, 28, 2022 upto September, 27, 2027.
3.	Brief Profile (in case of appointment)	<p>She was born in India on 1st November 1981 and graduated in Mass Media and Mass Communication from IP College, Delhi University. She did PG Diploma in Mass media and Mass communication from IGNOU.</p> <p>She works as an Independent media consultant. She had over 21 years of experience in Media Industry with demonstrated experience in anchoring, research and writing, scripting and packaging shows and social media management both in India and the USA.</p> <p>She is Independent Media consultant for Projects for ICAI and Bhartiya Kala Kendra, Media consultant with PHDCCI, Media consultant and Director to Morris Street Advisors Pvt. Ltd, freelance consultant to T V Asia (New York) and correspondent and News anchor for Zee News (Delhi & New York).</p> <p>She is also enrolled herself with database of Independent Directors maintained by Institute of Corporate Affairs, Manesar and her registration no. is IDDB-DI-202207-043373.</p>
4.	Disclosure of relationship between Directors	Mrs. Mudita Chaturvedi is not associated with any Director of the Company

