



Aatmaj Healthcare Limited

Regd Office: "Jupiter Hospital", Opp. ICAI Bhawan, Sun Pharma Ataladra Road, Vadodara – 390012, Gujarat, India,
Email: info@jupiterhospitalvadodara.com; CIN: U85100GJ2014PLC079062, Contact No : 0265 2681568
Website: jupiterhospitalvadodara.com, NSE Script Symbol: AATMAJ / ISIN: INE0OB201016

AHL/NSE/03/24

March 29, 2024

To,
The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051, Maharashtra, India.

Symbol: AATMAJ / ISIN: INE0OB201016

Dear Sir/Madam,

Sub: Intimation in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Appointment of Key Managerial Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held on March 29, 2024 has appointed **Ms. Poorvi Gattani (ICSI Membership No.A53818) as Company Secretary & Compliance Officer of the company, with effect from April 1, 2024.**

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO/ CMD/ 4/ 2015 dated September 09, 2015 are given in the enclosed Annexure I.

The Meeting commenced at 4.00 P.M. and concluded at 4.25 P.M.

Kindly take the above on record and oblige us.

Thanking you.

Yours faithfully,

For AATMAJ HEALTHCARE LIMITED

Tushar K Suvagiya
Managing Director
[DIN: 06802410]





Aatmaj Healthcare Limited

Regd Office: "Jupiter Hospital", Opp. ICAI Bhawan, Sun Pharma Ataladra Road, Vadodara – 390012, Gujarat, India,
Email: info@jupiterhospitalvadodara.com; CIN: U85100GJ2014PLC079062, Contact No : 0265 2681568
Website: jupiterhospitalvadodara.com, NSE Script Symbol: AATMAJ / ISIN: INE0OB201016

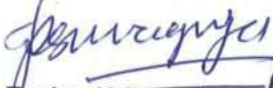
Annexure - I

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO/ CMD/ 4/ 2015 dated September 09, 2015

Name of Key Managerial Personnel: Ms. Poorvi Gattani - ICSI Membership No. A53818

Sr. No.	Particulars	Details
1	Reason For Change (viz. Appointment, Resignation, Removal, Death Or Otherwise)	Appointment
2	Date of Appointment and Term of Appointment	Ms. Poorvi Gattani has been appointed as a Company Secretary and Compliance Officer of the Company w.e.f. 1 st April, 2024
3	Brief Profile (In Case Of Appointment)	Ms. Poorvi Gattani is an associate member of Institute of Company Secretaries of India having experience of more than 4 years & is well versed with SEBI Regulations and Companies Act, Rules and Regulations thereto.
4	Disclosure of Relationships Between Directors (In Case Of Appointment Of A Director)	Not Applicable

For AATMAJ HEALTHCARE LIMITED


Tushar K Suvagiya
Managing Director
[DIN: 06802410]

