



Aatmaj Healthcare Limited

Regd Office: "Jupiter Hospital", Opp. ICAI Bhawan, Sun Pharma Ataladra Road, Vadodara – 390012, Gujarat, India,
Email: aatmajhealthcare@gmail.com; CIN: U85100GJ2014PLC079062,
Website: jupiterhospitalvadodara.com, Contact No : 0265 2681568

AHL/NSE/08/23

August 29, 2023

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: INE00B201016

Dear Sir/Madam,

**Sub: Intimation in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Resignation of Company Secretary and Compliance Officer of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **Ms. Radhika Manoj Hissaria (Membership No. A59312)**, Company Secretary & Compliance Officer of the company has **tendered her resignation** from the post of Company Secretary & Compliance Officer on account of personal reasons.

The Board has accepted her resignation with effect from August 29, 2023 and relieved her from the duties as Company Secretary and Compliance Officer of the Company with immediate effect.

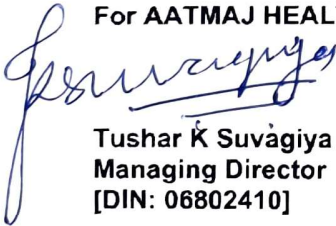
The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure - I.

Kindly take the above on record and oblige us.

Thanking you.

Yours faithfully,

For AATMAJ HEALTHCARE LIMITED


Tushar K Suvagiya
Managing Director
[DIN: 06802410]





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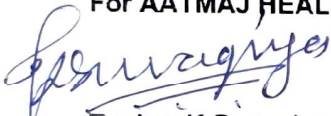
Annexure - I

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. Radhika Manoj Hissaria

Sr. No.	Particulars	Details
1	Reason For Change (viz. Appointment, Resignation, Removal, Death Or Othcrwise)	Resignation
2	Date of Cessation	August 29, 2023
3	Brief Profile (In Case Of Appointment)	Not Applicable
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]



Radhika Manojkumar Hissaria

A-1002, Florence, near nandini apartments, vip road, vesu, Surat-395007, Gujarat.

Date: 01st August, 2023

To,

AATMAJ HEALTHCARE LIMITED

"Jupiter Hospital", Opp. ICAI Bhavan,

Sunpharma Ataladra Road,

Vadodara - 390012

Sub: Resignation from the post of Company Secretary

Dear Sir,

Due to some personal reasons, I am unable to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a company secretary of the company effective from 30th August, 2023. Kindly accept my resignation in the Board meeting to be held by the Board.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Ahmedabad, accordingly.

Thanking You



Radhika Manojkumar Hissaria

On behalf of Company Received By:

With Sign, Date & Stamp