



ABH HEALTHCARE LIMITED

(Formerly known as ABH HEALTHCARE PRIVATE LIMITED)

CIN: U85300PB2021PLC052886

Ref. No. _____

Date : _____

Date: 7th October 2026

To,
The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051

NSE Symbol: ABH (ISIN: INE1R2M01019)

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Resignation of Company Secretary & Compliance Officer(Key Managerial Personnel) of the Company.

Dear Sir /Madam,

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, we hereby inform you that Mr. Rahul Sharma, has given his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, to pursue an alternate career opportunities outside the Organization.

He gave his resignation vide letter dated 1st October 2026 and will be relieved from his responsibilities with effect from close of business hours on 7th October 2026.

The Company will take necessary steps for appointment of a new Company Secretary and Compliance Officer in accordance with the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations and the same shall be intimated to the Stock Exchange separately.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary & Compliance Officer are enclosed as **Annexure A**.

Please take the above on your record.

Thanking you,
Yours faithfully,

For ABH Healthcare Limited

SAURABH
BAGHI
H BAGHI
Digitally signed
by SAURABH
BAGHI
Date: 2026.10.08
10:57:40 +05'30'

Saurabh Baghi
Managing Director
DIN-09088201

**ABH HEALTHCARE LIMITED**

(Formerly known as ABH HEALTHCARE PRIVATE LIMITED)

CIN: U85300PB2021PLC052886

Ref. No. _____

Date : _____

Annexure A

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Mr. Rahul Sharma has given his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 1 st October 2026, to pursue an alternate career opportunities outside the Organization.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment / reappointment	Mr. Rahul Sharma will be relieved from his responsibilities with effect from close of business hours of 7 th October 2026.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Date: 1st October, 2026

**TO
BOARD OF DIRECTORS
ABH HEALTHCARE LIMITED
MARTYR ANIL BAGHI ROAD, FIROZPUR,
PUNJAB-152002, INDIA,**

Subject: Resignation from the Post of company Secretary and Compliance Officer.

Dear Board of Directors,

I hope this message finds you well.

After careful consideration, I have decided to step down from my position as company Secretary and Compliance Officer, effective from 7th October, 2026 (end of business hours) to pursue career opportunity outside the organisation.

This decision has not been easy, as my time with the organization has been both professionally enriching.

I am committed to ensuring a smooth transition and will extend my full support during the handover process.

Please accept my sincere thanks and best wishes for the continued success of ABH Healthcare Limited.

Warm regards,



**Rahul Sharma
Company Secretary and Compliance Officer
M. No. A71153**