



November 10, 2017

AHCL/ SE/ 55 /2017-18

To ,

The National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051
Symbol : AMRUTANJAN

Dear Sir / Madam,

Sub: Appointment of Chief Financial Officer (KMP)

Ref : Letter no. AHCL/ SE/ 54 /2017-18 dated November 9, 2017

Pursuant to the clarification sought by the esteemed exchange on November 10, 2017 and in compliance with Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we wish to inform that the Board of Directors of the Company at its meeting held on November 9, 2017 had inter-alia approved the appointment of Mr. N Swaminathan as the Chief Financial Officer with effect from November 9, 2017.

Profile of Mr. N Swaminathan:

Mr. N Swaminathan is a Chartered Accountant having 10 years of rich experience in Finance and Accounts in manufacturing verticals (Total experience 18 years). He was last associated with GE T & D India Limited, Chennai as Senior Manager – Finance. In the past he was also associated with organizations of repute like HCL Technologies, Areva T & D India Ltd.

Mr. N Swaminathan is not related to any of the Directors, Promoters or Key Managerial Personnel.

Thanking you,

Yours faithfully,

For **Amrutanjan Health Care Limited**

(M Srinivasan)

Company Secretary & Compliance Officer

Amrutanjan Health Care Limited

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