



Registered & Corporate Office
AMANTA HEALTHCARE LIMITED
 8th Floor, Shaligram Corporates, CJ Marg,
 Ambli, Ahmedabad-380058, Gujarat, INDIA.
 Tel.: 079 – 67777600
 Email: info@amanta.co.in
 Website: www.amanta.co.in

CIN: L24139GJ1994PLC023944

Annexure-A

Disclosure as per SEBI Circular No. HO/46/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Sr. No.	Particular	Details
1	Name of SMP	Shri Vimal Shrimali
2	reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	Resignation due to personal reason. Refer enclosed resignation letter.
3	Date of appointment/re appointment/ cessation (as applicable) s term of appointment/re appointment	April 16, 2026
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

To,

The Managing Director
Amanta Healthcare Ltd.

April 10, 2026

Resignation

Respected Sir,

I undersigned working as AVP-HR & Admin. Would like to resign from my present role for future advancement & better opportunities.

Request you to please accept it.

I would be available for any extent handover in due process.

Thanking you.

Truly Yours

Received
Per,

Accepted w.e.f.

10th April 2026

26/04/2026



Vishal Sharma