



**Registered & Corporate Office:**  
**AMANTA HEALTHCARE LIMITED**  
8<sup>th</sup> Floor, Shaligram Corporates, CJ Marg,  
Ambli, Ahmedabad-380058, Gujarat, INDIA.  
Tel.: 079 – 67777600  
Email: [info@amanta.co.in](mailto:info@amanta.co.in)  
Website: [www.amanta.co.in](http://www.amanta.co.in)

CIN: L24139GJ1994PLC023944

Date: May 19, 2026

To, Sr. General Manager Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.  Scrip Code: <b>544502</b>	To, Sr. General Manager <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051.  Trading Symbol: <b>AMANTA</b>
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Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of M/s. Amanta Healthcare Limited (“the Company”), at its meeting held on today, i.e., May 19, 2026, has pursuant to the recommendations of the Audit Committee, inter-alia considered and approved the following:

1. Appointment of M/s. Kashyap R. Mehta & Partners, Practicing Company Secretaries, Ahmedabad as Secretarial Auditor of the Company for a term of 5 consecutive years commencing from the financial year 2026-27 till the financial year 2030-31, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
2. Re-Appointment of M/s. Parikh Shah & Associates, Chartered Accountants as the Internal Auditor of the Company for the financial year 2026-27.
3. Re-Appointment of M/s Y S THAKAR & Co., Cost Accountants, as the Cost Auditor of the Company for the financial year 2026–27.

Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as “**Annexure - I**”.

The Meeting Commenced at 12:15 PM. and concluded at 03:10 P.M.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

**FOR, AMANTA HEALTHCARE LIMITED**

**NIKHITA DINODIA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



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**Annexure - I**

**Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sr. No.	Particulars	Details		
1	Name	M/s. Kashyap R. Mehta & Partners	M/s. Parikh Shah & Associates	M/s Y S THAKAR & Co.
2	Reason for change viz, appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor for a term of 5 consecutive years.	Re-appointment as Internal Auditor of the Company for the FY 2026-27	Re-appointment as Cost Auditor of the Company for the FY 2026-27
3	Designation	Secretarial Auditor	Internal Auditor	Cost Auditor
4	Date of appointment/cessation (as applicable)	May 19, 2026	May 19, 2026	May 19, 2026
5	Brief Profile:	M/s. Kashyap R. Mehta & Partners ('the Firm') is a partnership of Practising Company Secretaries based in Ahmedabad (Gujarat, India) delivering integrated legal & advisory services in the fields of Corporate & Allied Laws, Capital Markets and Corporate Governance. Mr. Kashyap Mehta, a lead partner of the firm has a distinguished track record extending over four decades with the team and other partner being led by a senior professional of considerable repute, possessing extensive experience in providing services to both listed and unlisted clients. They offer a full spectrum of corporate, secretarial, regulatory, compliance services, and legal & regulatory services relating to various	M/s. Parikh Shah & Associates is a partnership firm incorporated as on 29-05-2003. The firm has been incorporated with the main objective of rendering professional services such as Statutory and Tax Audits Internal and Concurrent audit of Corporate, Co-operative Societies as well as non corporate assessee, tax planning, project and financial consultancy, loan syndication with Central and State Governments' Financial Institutions, private as well as public sector banks and Management Advisory Services.	M/s Y S Thakar & Co, a partnership firm of Cost and Management Accountants, leading firm of Cost Accountants in the State of Gujarat and was established in the year 2011. Lead Partner of the firm is also a partner in M/s Y S Thakar & Associates, a firm of Cost' And Management Accountant which was established in the year 2004. The firm has more than 120 clients for various work assignments, major being cost audit and has filed more than 2000 cost audit reports. The firm has support of Six partners, five cost accountants and ten experienced executives/articles. It has carried out audits of various PSUs in the power sector and Coal mining.



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		Corporate Laws and SEBI Laws and stock exchange related matters.		
6	Disclosure of relationships between Directors inter se Manager and KMPs	Not Applicable	Not Applicable	Not Applicable