



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

Date: May 19, 2026

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

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

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held on May 19, 2026, has approved revision in remuneration of Shri Bhavesh Patel, Chairman & Managing Director of the Company, subject to approval of shareholders by way of Special Resolution at the ensuing Annual General Meeting.

The details are as under:

Name of Director:	Shri Bhavesh Girishbhai Patel
Designation:	Chairman & Managing Director
Existing Remuneration:	10,00,000 P.M.
Revised Remuneration Proposed:	13,29,000 P.M.
Effective Date:	April 1, 2026
Period:	From Board Meeting till further re-appointment.
Nature of Change:	Revision in remuneration
Approval Required:	Shareholders' approval by way of Special Resolution

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